# RESPONSE TO REQUEST FOR PUBLIC RECORDS -Date of Response FOIA Request FREEDOM OF INFORMATION ACT Fruitland Township Original Additional Info. Dear Mr. Kruse This letter is in response to your request dated 2/23/15, received in this office on 2/23/15 INSPECTION of the following record(s): See attached. Your request for public records has been reviewed and the following action(s) has been taken in compliance with the provisions of the State of Michigan's Freedom of Information Act. REQUEST GRANTED: This request involves too many documents to be processed within standard time frames. Your request will be processed as soon as staff have completed the copying. Township Staff: If this box is checked, you must provide another copy of this form when the documents are forwarded to the requestor. Also, check either box 2 or 3. REQUEST GRANTED AS TO EXISTING NON-EXEMPT RECORDS: Your requested documents are enclosed. The cost to produce these records is \_\_\_\_\_. Please make payment at the Fruitland Township Hall. A good faith estimate of the cost to produce must be paid to the Township Clerk prior the records being copied in the amount of \_\_\_\_\_. Hadau to Hallached REQUEST GRANTED IN PART and DENIED IN PART: (See comments on next page). REQUEST DENIED: This agency has determined that the record(s) you have requested are exempt from disclosure based on the provisions of the Freedom of Information Act. (See comments on next page). 5. REQUEST DENIED: The record(s) you have requested do NOT exist within the records of this agency. REQUEST DENIED: Your request does NOT describe the record(s) sufficiently to enable us to determine what record(s) you are seeking. Please submit a new request describing the record(s) in greater detail. The specific nature of your request involves unusual circumstances which require an additional 10 business days to properly process your request as provided by Sec. 6(5) of the Freedom of Information Act. The extension due date is The reason for this extension is:

UNDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, IF A PUBLIC BODY MAKES A FINAL DETERMINATION TO DENY ALL OR A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE FOLLOWING:

- (1) Submit to the head of the public body, a written letter that states the word "APPEAL" and identifies the reason or reasons for reversal of denial.
- (2) Commence an action in the circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determination
- (3) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after judicial review, the circuit court were to order disclosure of all or a ortion of the document's re uested.

Signature of FOIA Coordinator or Representative

Name of Responding Office

Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.15, Page 3 of 200

Elds 8 5 67

REC'D 400 2 8 6 August 28, 2013

Fruitland Township Board of Trustees Fruitland Township Board 4545 Nestrom Road Whitehall, MI. 49461-9439

Greg Kruse 5617 South Shore Drive Whitehall, Mi. 49461

Dear Seated Fruitland Township Board of Trustees

In Pursuit of Justice; I Greg Kruse do request that the "government closest to me" re; Fruitland Township Board of Trustees and Seated Board address my allegations of former Fruitland Township Prosecuting Lawyer Robert Dunn Ekfund p30331 Misconduct, citing Michigan Compiled Law (MCL) MCL 41.2 as your authority. My allegations are as follows: November 18, 2003 Robert Dunn Eklund p30331 Fruitland Township Lawyer did knowingly and willfully issue building permit for 5601 South Shore Drive, where he has been residing since November 08, 2008 only vacating upon resale. Second wife Cindy L. Buckridge-eklund vacated premises on April 15, 2012 @ 3:00 pm, for some unknown reason, only to return from whence she came from or MO.

Back story originates February 11, 2009 @ 3:00 pm my second (2nd) arranged meeting was held in the current Fruitland Township supervisor's office, first meeting being one week earlier in the boardroom witness less, at my second "whistle blowing" meeting I physically placed my documented material evidence into the hands of seated Fruitland Township Chief Executive Officer Sam Earl St. Amour (CEO) witnessed by current Fruitland Township Tax Assessor Sue Bowen also witnessed by current Fruitland Township Zoning, Building Coordinator, Deputy Clerk, Cemetery Coordinator and Secretary of Planning Commission Sally Dion. Upon my evidence possession transfer, Sue Bowen was able to produce, for viewing or copying, a draft copy of Sarah McMurray 1995 Fruitland Township Board stipulated W66' foot easement for Lot 10 "Cedar Grove Subdivision" fronting on South Shore

Drive. Sue Bowen is <u>unable</u> to produce, for viewing or copying, Fruitland Township Board stipulated "Pachman Lot 20 Hesse's subdivision easement" fronting Nestrom Road as required for authorization of building permit issuance re; 5601 South Shore Drive under the authority State of Michigan Land Division Act 288 of 1967.

Testimony required of former Fruitland Township Prosecuting Lawyer Robert Dunn Eklund p30331: 1. Under what authority did Robert Dunn Eklund p30331 knowingly and willfully issue building permit on November 18, 2003 for the address of 5601 South Shore Drive, Fruitland Township, County of Muskegon, State of Michigan? P30331's deliberate issuance enabled, predatory parasite Thomas C. Kelly II, (seller to Phil Lambert) to instantly pocket fordee t0o K (\$42,000) while being represented by retained attorney Roger Sweeting p44625, full partner, Rose Eklund lawyers @ LAW. Thom Kelly II's acquisition motivation of this Muskegon County 1965 ROW? Control of ingress/egress when subdividing deceased Pachman Sr. acreage/large land tract for to become somebody. This predatory parasite fantasy was immediately quashed by Pachman Jr. Predatory parasite Thom Kelly II aka. "South Shore Drive LLC" had already perpetrated his modus operandi on deceased Helen E. Valk for her 40 acres only this time, with neighbor surgeon \$ backing, successfully subdividing Terraveta Lane and now fantasizes of becoming somebody other than a luzr. Nope \$ doesn't alter character deficiencies. Roger Sweeting p44625, full partner, Rose, Eklund lawyers @ LAW was also retained by former Fruitland Township Clerk/Planning and Zoning Administration, one disgraced Jannell Beard for to represent her on all Criminal Charges.

Ironically this is the very same \$272,000 thousand dollar, Homestead Tax Exempt (PRE) domicile Robert Dunn Eklund p30331 has been cohabitating with wife II aka; Cindy L. Buckridge/Protsman/Eklund since November 18, 2008 and now has been resold.

Robert Dunn Eklund p30331 "daily" head on pillow and there after every vacation since November 18, 2008. Robert Dunn Eklund p30331 second (2nd) Homestead Tax Exempt

(PRE) domicile is located at 3080 East Alice Street, Whitehall Township, County of Muskegon, State of Michigan. p30331 is currently Whitehall Township prosecuting lawyer.

2. Robert Dunn Eklund p30331 will furnish of produce for inspection or copying, Robert J. Pachman Sr. easement placed over Lot twenty (20) of Hesse's subdivision fronting Nestrom Road. This stipulation by Fruitland Township Board, binding directive or rule of law, is so ordered during Fruitland Township Board meeting, conducted March 05, 1997 and further so ordered during Fruitland Township Board meeting conducted on March 17, 1997 when Fruitland Township Board specifically ordered, Lordote "deed language be acceptable to Fruitland Township Attorney" end quote, re; Pacert Dunn Eklund p30331. Accordingly Fruitland Township will be instantly compliant with Michigan Land Division Act 288 of 1967. This 1997 board meeting addressed Lot 10 "Cedar Grove" easement transfer caused by permanent structure being erected across Lot 10 forever impeding "access" to large unbuildable tract or land locked acreage.

Former Fruitland Township Lawyer Robert Dunn Eklund p30331 was in attendance for each separately conducted Fruitland Township Board meeting knowingly and willfully crafting Robert J. Pachman Sr. easement stipulations assuring Fruitland Township adherence to Michigan rule of law. Meeting dates are as follows: 1. October 04, 1995 2. November 20, 1995 3. March 05, 1997 4. March 17, 2007.

Taxpayer Compensated Robert Dunn Eklund p30331 "stands mute" while attending each one (1) of these four (4) separate meeting(s) specifically addressing Fruitland Township required compliance with Michigan Land Division Act 288 of 1967 (Michigan Compiled Law 247.321 to MCL 247.329).

The most recent referenced binding affirmation of stipulated "66' foot easement" was on March 9, 2009 by current Fruitland Township Zoning Administrator **Don Sandel** or superior **Sam Earl St. Amour (CEO)** directed response, addressing my "alleged" inquiries not my actual "whistle blowing" on *Pachman* parcel misconduct made at meeting on February 11,

2009 in the presence of two (2) of his compensated subordinates. Former Fruitland Township Lawyer document would instantly dismiss my allegations of current Fruitland Township's violation of "State of Michigan Rule of Law" and Subordinate employee misconduct. State of Michigan Land Division Act 288 of 1967 as cited addressing "Proper Accessibility Ingress and Egress to Lots and Parcels". See road right-of-way (ROW) easement Muskegon County Road Commission (MCRC) Liber 820 Page 232 as recorded April 23, 1965 as direct evidence documenting (MCRC) adherence to Public Act 288 of the Land Division Act as cited addressing "Proper Accessibility Ingress and Egress to Lots and Parcels".

My allegation(s) now include seated Fruitland Township Chief Executive Officer Sam Earl St. Amour (CEO) misconduct for not addressing my employee misconduct accusations of his taxpayer compensated subordinate. Sam Earl St. Amour (CEO) being Fruitland Township Final Authority(agent) and has taken "Oath of Office" swearing to uphold all "People of the State of Michigan Compiled Law(s)" not his own personal gratification pursuing own agenda. Taxpayer compensated employee(s) misconduct violation allegations require Sam Earl St. Amour (CEO) to investigate any allegation(s) of misconduct. Sam Earl St. Amour (CEO)'s directed subordinate crafted document or Don Sandel Fruitland Township Zoning Administrator "Sworn Statement Letter" explains exactly how Fruitland Township is currently not in compliance with "People of the State of Michigan Compiled Law(s)", directly supporting and validating my documented misconduct allegation(s) presented Febuary 11, 2009 and again August 28, 2013. Don Sandel document states re; 5601 South Shore Drive, I quote "Because this was a lot split in a recorded subdivision township board approval was needed" end quote. (Michigan Law). On November 20, 1995 the Fruitland Township Board approved that lot split subject to a 66' foot wide easement over the West part of Lot 10 of said subdivision (Cedar Grove) fronting south shore drive. I quote; "But not to leave a unbuildable land locked area, by Mr. Pachman Sr. giving the W 66" foot of Lot 10 for access/road-right-away to the remaining acres" end quote. On March 17, 2007, twelve years (12) after the fact, the Township Board agreed to approve the changing of easement from Lot 10 "Cedar Grove Subdivision" to Lot 20 of "Hesse's Subdivision" end quote. Fronting Nestrom Rd.

My allegation now will include that Fruitland Township is currently in violation of the Land Division Act 288 of 1967 Sec. 560.101, Sec. 560.102 (j) accessible and (i)(ii). My "whistle blowing allegations" not "Inquiry" were witnessed by three (3) taxpayer compensated current Fruitland Township employee(s) and one (1) compensated current Fruitland Township Zoning Administrator. Yet the government refosest to me" under the reins of seated Chief Executive Officer Sam Earl St. Amour (CEO) has been action less to assure Fruitland Township Board and Board of Trustees are not knowingly and willfully, violating "People of the State of Michigan Land Division Act 288 of 1967" MCL 247.321 to MCL 247.329, Sec. 560.101 & Sec. 560.102 (j) accessible and (i)(ii).

Sincerely,

Greg Kruse

Fruitland Township Resident 1973

Cc: Kevin Even

## FRUITLAND TOWNSHIP BOARD REGULAR MEETING MAY 21, 2012 MINUTES

PRESENT - Trustee Bard, Trustee Deur, Trustee Binns, Trustee Bole, Clerk Rillema, Supervisor St. Amour

ABSENT – Treasurer Beegle

ALSO PRESENT - Four (4) interested parties.

CALL TO ORDER - Supervisor St. Amour called the Monday, May 21, 2012 Regular Meeting to order at 7:00 PM, led the pledge of allegiance and asked for a moment of silence.

AGENDA –

Supervisor St. Amour asked to amend the agenda by adding New Business Item 6.5 – Seasonal Help.

Motion by Trustee Bole, second by Trustee Bard, *ADOPTED*, to accept the amended May 21, 2012 Regular Township Board Meeting Agenda. *Upon Voice Vote:* 6 AYES 1 ABSENT

### **PUBLIC COMMENT -**

 $\equiv >$ 

1. Greg Kruse, 5617 South Shore Drive – Submitted a four page document requesting investigation of allegations of misconduct by Attorney Robert Eklund.

**MINUTES -**

Motion by Clerk Rillema, second by Trustee Bole, *ADOPTED*, to accept the April 9, 2012 Work Session Minutes and April 16, 2012 Regular Meeting Minutes.

Upon Voice Vote: 6 AYES 1 ABSENT

## RECEIPTS & DISBURSEMENTS -

Motion by Clerk Rillema, second by Trustee Bole, *ADOPTED*, to accept the Receipts of \$15,846.76 and Bank Balance and Certificate of Deposits of \$1,199,168.54 for the period of April 1, 2012 through April 30, 2012 as reported by Melissa Beegle, Fruitland Township Treasurer and approve General Fund 101 Disbursements in the amount of \$50,879.50 and Fund 145 Disbursements in the amount of \$804.43 for the period of April 1, 2012 through April 30, 2012 as reported by Karolyn Rillema, Fruitland Township Clerk.

Upon Voice Vote: 6 AYES 1 ABSENT

ANNOUNCEMENTS/COMMUNICATIONS - Supervisor St. Amour announced that bricks are available for purchase in memory of Fred Meijer. Fruitland Evangelical Covenant Church is hosting the Blueberry Festival again this year. The tri-township tire grant collection date is June 9, 2012 held

1654 820 MICE 323

BOARD OF COUNTY ROAD COMMISSIONERS OF MUSKEGON COUNTY, MICHIGAN

# HIGHWAY EASEMENT RELEASE

	ne hundred (100) de llars
d other valuable consideration, the receipt whereof is ackno	
Anthony J. Koteles & Ann P. Kotel	
5604 South Shore Drive Whitehall,	Michigan
reby grant and convey to the County of Muskegon an en land described as:	asement for highway purposes, in, over, and upon the parcels
Commence at the westerly	most corner of lot 3 of the Plat
of Cedar Grove Subdivision of	Government Lot 1, Section 7,
T-11-N, R-17-W, for point of I	beginning, thence southeasterly
544	t 3 and lot 4, 25.0 feet, thence
northeasterly 179 feet more or	
	point being 150.0 feet east of the
western most point of said nor	th line, thence west 150.0
feet, thence south 380 491 wes	it, 50.0 feet to point of
beginning.	
And the second s	of way the barba County Road Commission
All existing fences thereon will be moved to the new right	of way line by the Good Constitution
Dec. 31, 1965	s to demages to grantors' adjoining property, spising from ar
the highway in, ever, and upon the land hereby granted.  This conveyance also includes the consent of the grant estation as, in the judgment of the Board of County Roy to the construction and maintenance of the highway, for the highway, are to be preserved and shall not be removed in parts of trees suitable for firewood resulting from resulting from the tighway, are to be preserved and shall not be removed in parts of trees suitable for firewood resulting from the parts of trees suitable for firewood resulting from the parts of trees as a suitable for firewood resulting from the parts of the the state of the same parts of the same par	iors to the removal at any time of such trees, ahrubs and and Commissioners of Musicogon County, Michigan, is necestricted notice of such reasonal being hereby expressly waived; sich do not interfere with the construction, maintenance or use d or disturbed; and provided further, that all timber, logs, loval of any trees shall be reserved-for the grantors.
	lands and premises now owned by the granters immediately
at angles to said line. This oversant is hereby declared mant attached to and running with the land. The undersigned mortgages hereby releases and discharges	the lands described from the mortgage lies.
at angles to said line. This covenant is hereby declared	the lands described from the mortgage lies.
at angles to said line. This oversant is hereby declared mant attached to and running with the land. The undersigned mortgages hereby releases and discharges IN WITNESS WHEREOF, We have herounto set our hands	the lands described from the mortgage lies.
at angles to said line. This oversant is hereby declared mant attached to and running with the land. The undersigned mortgages hereby releases and discharges IN WITNESS WHEREOF, We have herounto set our hands	the lands described from the mortgage Hen.  a and seals this 16 day of 1901 A. D. 19 63  X Juthory Kolellan.
at angles to said line. This oversant is hereby declared mant attached to and running with the land. The undersigned mortgages hereby releases and discharges IN WITNESS WHEREOF, We have herounto set our hands	the lands described from the mortgage lies.
It angles to said line. This covenant is hereby declared mant attached to and running with the land. The undersigned mortgages hereby releases and discharges IN WITNESS WHEREOF, We have hereunto not our hands	the lands described from the mortgage Hen.  a and seals this 16 day of 1901 A. D. 19 63  X Juthory Kolellan.
at angles to said line. This oversant is hereby declared mant attached to and running with the land. The undersigned mortgages hereby releases and discharges IN WITNESS WHEREOF, We have herounto set our hands	the lands described from the mortgage Hen.  a and seals this 16 day of 1901 A. D. 19 63  X Juthory Kolellan.
at angles to said line. This oversant is hereby declared mant attached to and running with the land. The undersigned mortgages hereby releases and discharges IN WITNESS WHEREOF, We have herounto set our hands	the lands described from the mortgage Hen.  and seals this 6 day of April A.D. 1963  X Anthony & Roteles  Anthony J. Roteles  X Ann B. Voletear. 8.)
at angles to said line. This oversant is hereby declared mant attached to and running with the land. The undersigned mortgages hereby releases and discharges IN WITNESS WHEREOF, We have herounto set our hands	the lands described from the mortgage Hen.  and seals this 6 day of April A.D. 1963  X Anthony & Roteles  Anthony J. Roteles  X Ann B. Voletear. 8.)
at angles to said line. This oversant is hereby declared mant attached to and running with the land. The undersigned mortgages hereby releases and discharges IN WITNESS WHEREOF, We have herounto set our hands	the lands described from the mortgage Hen.  and seals this 6 day of April A.D. 1963  X Anthony & Roteles  Anthony J. Roteles  X Ann B. Voletear. 8.)
It angles to said line. This covenant is hereby declared mant attached to and running with the land. The undersigned mortgages hereby releases and discharges IN WITNESS WHEREOF, We have hereunto not our hands	the lands described from the mortgage lies.  a and seals this 16 day of April A.D. 1965  X Anthony J. Koteles  X Ann B. Koteles  (L. 8.)

# · Let 820 MCE 324

reconsily appeared	Brithery J.	Kisteles a	e Ana E	3. Ketel	es 11.51	rens la Wite
	and severally acknowledg				be the persons	who executed
	and severally accounted	ped the saline to be to		1000. 	) 1	
			Kuchlat	Thomas or	melar	
		Notar	Pable	23229	QM000	mty, Michigan
				0/2	dia	
		My O	ommission Expire	· efe	168	
its of		, County of			• ••	·
On this					before me, the	naderskened.
nonally appeared .	EIVIE OF MICHIGAN		****			
1 <u>Ç</u>	OUNTY OF MUSKEGON ECEIVED FOR PECCRO		to	me known to	be the persons	who executed
foregoing release	and severally acknowleds					
196	5 APR 23 PM 12 5	7	** ***********************************			
	C	Notar	7 Public		Con	nty, Michigan
· · · · · · · · · · · · · · · · · · ·	Volum 2 Hook	a Acting			Cou	
	REGISTER OF BEEDS		mmindon Expire			
to ef	α	DRPORATE ACEN	DWLEDGMENT			1
aty of	ž*	-				(h)
On this		day of	·	A. D. 19	hefore me the	understaned
somally appeared						
1		· · · · · · · · · · · · · · · · · · ·		o me persona	ily knowa, who	being by me
7 owern, did may t	hat they are respectively !	President and				4.5
			3 1	<del></del>	Oerporation;	that the seal
- elo:		rporate seal of said	Corporation; th	nt mid testre	ment was sign	rd and seeled
shalf of said Cor	poration by authority of t					<del></del>
		evverally	acknowledged as	ild instrument	to be the free	act and deed
and Corporation,			a Cap			i s
	Y 9 3 \$ \$	- 1 J	. و ا	1 2 1 14	3 2 2	
		Acting	in	•	Cou	
			marianica Expire			CV, michigan
	•	My Co				······································
		· My Co	•			* *
	er er	My Co	· · · · · · · · · · · · · · · · · · ·	्रें		
		My Co		3	1	护
	NO.	жу со		*	€ Doods.	##
SE	KECON	N CO	fed and received		feber af Double.	THE STATE OF THE S
MENT	MUSERCON	WICHIGAN	Central and Perceived	odoce K.	Ragister of Doeds.	
EMENT		OF MICHIGAN	na presented and received	o'toot.	Page Register of Desda.	
EASEMENT Release		STATE OF MICHIGAN	iff when presented and received	T. Solder	Page Ragister of Deeds.	



# FRUITLAND TOWNSHIP

4545 Nestrom Road Whitehall, MI 49461 (231)766-3208 Fax (231) 766-3027 www.fruitlandtwp.org

### TOWNSHIP BOARD

Sam E. St. Amour - Supervisor
Karolyn Rillema - Clerk
Debbie Boyer - Treasurer CPFA
TRUSTEES:
Mary Ann Bard
Norma Binns
Gary Bole
Jan Deur

Gregory A. Kruse 5617 South Shore Drive Whitehall MI 49461

Dear Greg,

In regards to your inquiries on the Pachman parcels between South Shore Drive and Nestrom Road in the Northeast ¼ of Section 7, Town 11 North, Range 17 West my research has determined that there are 5 contiguous parcels containing approximately 24 acres titled to the Packman's. This tract fronts on both South Shore Drive (approximately 240 feet) and Nestrom Road (100 feet). At the present time without the construction of an approved Street the Packman tract could be divided into two or three separate parcels, each with separate road frontage.

It appears that in September 18, 1995 Robert J. Packman sold a part of Lot 2 and part of Lot 1 of the "Plat of Cedar Grove Subdivision" to Thomas Kelley and Patricia Kelly who sold to Lamberts who sold to Cynthia Buckridge. Because this was a split of a lot in a recorded subdivision Township approval was needed. On November 20, 1995 the Fruitland Township Board approved that split subject to a 66 foot wide easement over the West part of Lot 10 of said Subdivision. In March 17, 1997 The Township Board agreed to approve the changing of the easement from Lot 10 of said Subdivision to Lot 20 of "Hesse's Subdivision". At the present time both Lots 10 of "Cedar Grove Subdivision" and Lot 20 of "Hesse's Subdivision are a part of the 5 contiguous parcels as mentioned in the first paragraph thus there is access to all parcels in question, although in my opinion if any of these parcels were to change ownership they would need to apply for a land division or a lot split or both depending if the parcels are in the recorded subdivision or a fractional part of Section 7.

Don Sandel

Fruitland Township Zoning Administrator

In Vancel

Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.24 Page 12 of 200



# FRUITLAND TOWNSHIP

4545 Nestrom Road Whitehall, MI 49461 (231) 766-3208 Fax (231) 766-3027 www.fruitlandtwp.org **TOWNSHIP BOARD** 

Sam E. St. Amour - Supervisor Karolyn Rillema - Clerk Melissa M. Beegle - Treasurer TRUSTEES: Mary Ann Bard Jan Deur Terrie Hampel Val Rissi

September 9, 2013

Gregory A. Kruse 5617 South Shore Drive Whitehall, Michigan 49461

Dear Mr. Kruse:

It was brought to our attention you have placed tree branches on your property line between you and 5601 South Shore Drive. As Zoning Administrator I drove past and my opinion is this falls in the category of a fence.

According to Fruitland Township Zoning:

Article XX, Administration and Enforcement, SECTION 20.06, ZONING PERMIT REQUIRED

- A. No person shall commence construction of any building or structure or make structural changes in any existing structure or use of a parcel of land in the township without first obtaining a zoning permit from the Zoning Administrator. There shall be an application fee established by the Township Board.
- B. The Zoning Administrator shall not issue a zoning permit for the construction, alteration, or remodeling of any structure or use of any property until an application has been submitted showing that the proposed construction or use complies with all of the provisions of this ordinance.
- C. Zoning permits shall be valid for a period of not more than 180 days. The Zoning Administrator may renew permits for one additional successive period of up to 180 days at the same location and for the same purpose.

Article III, General Provisions, SECTION 3.11 FENCES, WALLS, HEDGES, BERMS AND SCREENS

A. Notwithstanding other provisions of this ordinance, fences, walls, hedges, berms and screens may be permitted in any yard or along the edge of any yard provided that no fences, walls, hedges, berms or screens shall be over six (6) feet in height if erected in back of the required front set back line and any fences, walls, hedges, berms or screens erected between the required front yard setback line and up to the street right-of-way, shall not be in excess of four (4) feet. For lakefront lots see additional restrictions in the Lake Michigan Shoreline District, Inland Lakes District and North Duck Lake Overlay District.

- B. All required fence heights shall be measured as the vertical distance from the average elevation of the finished grade within twenty (20) feet of the fence to the highest point of the fence.
- C. Fences on platted lots of record shall not contain barbed wire, electric current, charge of electricity, dangerous materials such as, but not limited to broken glass, bottle caps, or chain link type fences with sharp wire edges upwardly exposed. Exception: Fences enclosing domesticated animals, and for bona fide agricultural operations may use barbed wire, electric current, or other materials necessary.
- D. Fences which enclose public or privately owned parks, or recreational grounds or playgrounds, or public landscaped areas, shall not exceed nine (9) feet in height, measured as outlined above, and shall not obstruct vision to an extent greater than twenty-five percent (25%) of their total area.
- E. No fence, wall, berm, sign, screen or any planting, shall be erected or maintained in such a way as to conflict with clear vision areas.
- F. Agricultural fencing: No farm animals shall be kept except within an entirely enclosed structure consisting of either a building or an area completely surrounded by fencing. The structure shall be of a height and kind sufficient to prevent animals from wandering at large. Fencing for cervidae facilities shall be in accordance with State of Michigan guidelines and requirements. Such structures shall be located as required by the applicable provisions of the particular district in which the structure is located.

I have enclosed a Zoning Compliance Application for your use. If you have any questions please feel free to call myself or Zoning Coordinator Sally Dion.

Sincerely,

Donald Sandel

Zoning Administrator

Mauri Land

Enclosure

750 + Mile St. Suite Zoth

# FRUITLAND TOWNSHIP FEBRUARY 10, 2014 WORK SESSION MINUTES **NEW BUSINESS:**

- 1. 4th Quarter 2013-14 Budget Amendments Clerk Rillema prepared the listing of amendments necessary for 4th quarter 2013-14. She stated that this list may change as invoices are received prior to the meeting. A motion will be prepared for the Tuesday Regular meeting.
- 2. Brining Supervisor St. Amour received a letter from Laurie Peterson, MCRC Maintenance Superintendent requesting participation in the dust control program for summer 2014. Townships will no longer be able to request which roads to apply spot or continuous brine on. Previous invoicing from the MCRC has varied in pricing and detail. The Board requested Supervisor St. Amour to request a quote on how much it will cost the township for the 1st brine and receive clarification because a second letter was received from Ken Hulka, MCRC Managing Director requesting a township to indicate spot brining or continuous brining. The 2nd brine if needed would be funded 100% by the township if we desired to have it performed.
- 3. MTA Update Trustee Hampel shared her experience of attending the MTA conference in Traverse City last week. She brought back several handouts to share.
- 4. Life Ring Fund Supervisor St. Amour received a letter from the White Lake Community Foundation stating that the Porter-Smith Life Ring Fund has \$760.00 available to support both White River Township and Fruitland Township to keep the White Lake Channel safe. Supervisor St. Amour will contact White River Township and coordinate purchasing of life rings for both townships if needed.
- 5. Board of Comments Trustee Hampel stated that she met with members of the Evangelical Covenant Church regarding the Blueberry Festival. The church is happy to continue the pancake breakfast and Trustee Hampel is volunteering to help them this year to gain experience. Her hope is that it could be held here at the Nestrom Park once again. Trustee Deur stated that Verizon is very interested in placing a cell tower in the township. If the property near River/Scenic/Nestrom Road is not an effective location, would the Nestrom Road property be an option. Clarification on which Nestrom property township park/hall or Wabaningo/Nestrom? Trustee Deur will investigate. Clerk Rillema stated that several letters have been received from resident, Greg Kruse regarding his civil infraction. Supervisor St. Amour and Attorney Even stated that it will be before the court soon. No reply is necessary at this time.

### **ADJOURNMENT:**

Motion by Trustee Rissi, second by Treasurer Beegle, *ADOPTED*, to adjourn the Monday, February 10, 2014 Work Session of the Township of Fruitland at 11:40 AM

Upon Voice Vote: 7 AYES - motion carried

Respectfully Submitted,

Karolyn Rillema, Clerk Township of Fruitland



## Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.27 Page 15 of 200

## FRUITLAND TOWNSHIP NOVEMBER 12, 2013 WORK SESSION MINUTES

will be referred to the Parks & Recreation Commission for their review and item 3 will be added to the Policies and Procedures and Employee Manual at the Monday regular meeting.

- 4. Ecology Station Supervisor St. Amour received only one quote for the chipping of the wood pile at the Ecology Station by White Lake Excavating again at a cost of \$5000.00. As mentioned earlier with the rate increase at the Muskegon County Solid Waste occurring in January 2014, all ecology station rates/services will be reviewed during budget time.
- 5. Health Insurance Supervisor St. Amour stated that our health insurance agent, Jennifer McDonnell has provided five (5) health insurance plans that would extend the coverage through December 2014. Clerk Rillema and Supervisor St. Amour will review the plans and make a recommendation at the Monday regular meeting.
- 6. Board of Comments Clerk Rillema shared the 2013-14 Muskegon County Road Commission Adopted Budget which was given at the Road Kill Dinner last month. She will place on file. The letter from the White Lake Senior Center was received regarding the 2013-14 contribution request of \$1000.00. A motion will be prepared for the Monday regular meeting. Clerk Rillema stated that a thank you and \$70.00 check was received by Mr. Fox for the extra month of the portable restroom rental at the White River Light Station for the month of November. Zoning Administrator Don Sandel has not been successful in a conversation with Mr. Greg Kruse regarding a zoning compliance requested of Mr. Kruse regarding a complaint of a resurrected fence. Mr. Sandel sent a letter dated November 6, 2013 requesting Mr. Kruse to schedule an appointment on or before November 13, 2013 or further action will be taken. Clerk Rillema stated that she has received numerous FOIA requests from Mr. Kevin McCabe on a variety of items.

### **ADJOURNMENT:**

Motion by Trustee Deur, second by Trustee Bard, *ADOPTED*, to adjourn the Tuesday, November 12, 2013 Work Session of the Township of Fruitland at 11:55 AM *Upon Voice Vote:* 6 AYES, 1 ABSENT - motion carried

Respectfully Submitted,

Karolyn Rillema, Clerk Township of Fruitland



Case 24710400124-RJJ-PJG ECF No. 1-10112008/11/17 Page ID. 28 Page 16 of 200 '> Submission 10.07.2013 second 4545 nestrom Rd. usps Third 10,23,2013 Whitehull MI. 49461 Grey Kruse 5617 S. Shore Dr. White 1 - 19461 Ab Recence - Karly-Rille 10/24/13 RE, Comprisination Dated 9, 9, 13 \* Non Compliant opinion \* Dear Mr. Sandel; "What is the purpose of a Zoning compliance permit? 2) why must I be compliant? 3) will I also need a building permit to Alter my Fallen tree branches? 4) By what means did, you all, come to know OF this Phantom Fence 7, 5) Did you 955igh a dead Line? 6.) what Legal consequences are assigned fou not applying Fou a zoning compliance permit as required 2, 7.) IF Z.C.P. is denied what options do I have? 8) do I have any options? Please Responding a finnely manor. Sincerd, G. Kuse witnessed Sally Dion, St Amoun

CC EVEN, Sally Dion, trustee Bard & St Amour Fruitland to unship Board Ceo



Fruitland Township White River Light Station Museum

4545 Nestrom Road Whitehall, MI 49461 (231) 766-3208 Fax (231) 766-3027 www.fruitlandtwp.org

Recu, 11,1,13

43 doys

TOWNSHIP BOARD

Sam E. St. Amour - Supervisor Karolyn Rillema - Clerk Melissa M. Beegle - Treasurer

> TRUSTEES: Mary Ann Bard Jan Deur Terrie Hampel Val Rissi

October 30, 2013

Mr. Greg Kruse 5617 South Shore Drive Whitehall MI 49461

Dear Greg,

Please call or come in to the Township and we can discuss your concerns. I assure you that I have no intentions to cause any problems for you and I believe that a short conservation will clear up any misconceptions that you may have. My office hours are on Mondays and Wednesdays from 8:00 am to 4:00 pm.

Sincerely, 

Donald G. Sandel Zoning Administrator Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.30 Page 18 of 200



# FRUITLAND TOWNSHIP

4545 Nestrom Road Whitehall, MI 49461 (231) 766-3208 Fax (231) 766-3027 www.fruitlandtwp.org

### TOWNSHIP BOARD

Sam E. St. Amour - Supervisor
Karolyn Rillema - Clerk
Melissa M. Beegle - Treasurer
TRUSTEES:
Mary Ann Bard
Jan Deur
Terrie Hampel
Val Rissi

November 6, 2013

Gregory A. Kruse 5617 South Shore Drive Whitehall, Michigan 49461

Dear Mr. Kruse:

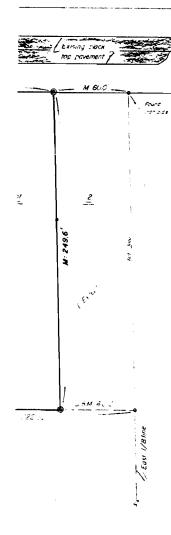
I have reached out to you with the respect that I extend to all taxpayers to sincerely address and hopefully resolve a complaint against you. I have tried to contact you to listen to your comments and opinions on this issue, however, you refuse to meet face-to-face with me and have instead responded with a barrage of belligerent and contentious correspondences. At no time was it my intention to single out or persecute you by using the Township Ordinances. I have, however, received a taxpayer complaint and have made an honest and forthright attempt to amicably settle this issue with you.

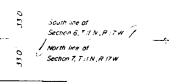
Please schedule an appointment on or before November 13, 2013. I believe that a meeting will allow you to address your side of the issue. However, if you choose not to discuss this issue, I will have no choice but to assume that your non-responsiveness is an indication of your contempt and I will act accordingly.

Sincerely,

Donald G. Sandei Zoning Administrator

# Wandil





S.E. corner of Section 6, TIIN, R 17W

### REFERENCE DESCRIPTION Liber 1033, Page 451

Township of Fruitland. County or Muskegon, State of Michigan, to-wit: That part of the Southeast Fractional is of Section 6, Fown 11 North, Range 17 West, described as follows: Commencing at a point on the South line of said Section 6, which is 1607.6 feet West of the Southeast corner of said Section for the Point of Beginning, thence North 48° 50' West 197 feet more or less to the shore of White Lake, thence recommen at the Point or Beginning, thence West along the South line of said Section, 101.17 feet, thence North 43° 55' West 167 feet more or less to the shore of White Lake, thence Easterly along the shore of White Lake 67 feet more or less to the intersection of the first described line. AND, that part of Lot 21, Plat of Cedar Grove Subdivis as recorded in Liber 6 of Plats, Page 19, Muskegon County Records, described as foll Commence at the Northeast corner of Lot 21, thence South 38° 49' West along the Norterly line of public Highway 6.95 feet, thence North 43° 55' West 8.82 feet to the No line of said Lot, thence East along the North line of said Lot, thence East to the Pl of Beginning.

### Liber 1099, Page 650

Fownship of Fruitland. County of Muskegon, State of Michigan, to-wit: Lots 2, 3 and EXCEPT the Easterly 60 feet of Lot 2, Plat of Cedar Grove Subdivision, as recorded i Liber 6 of Plats, Page 19, Muskegon County Records. March, 1979

A title search of the above description discloses that the following language should be attached to this legal description: ALSO EXCEPT that part released for Highway Easement purposes as recited in Liner 820, Page 323 of the Muskegon County Records.

MAP OF SURVEY OF

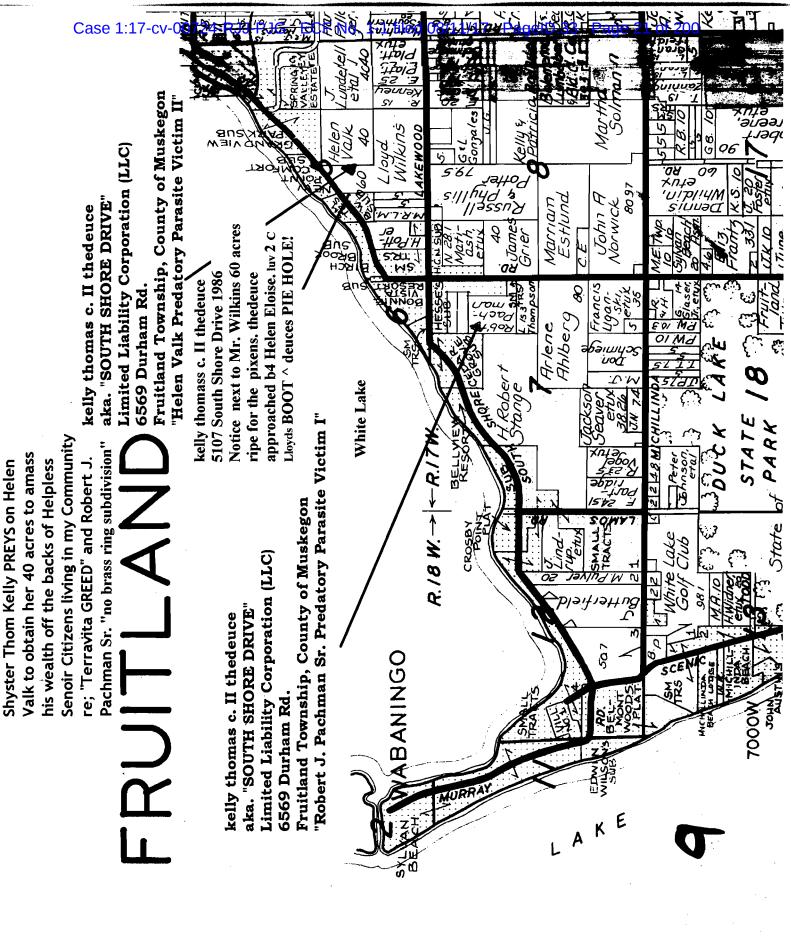
LOTS 283 AND FART OF LOTS 21822, PLAT OF CEDAR GROVE SUBDIVISION SECTION 7,TIIN, R.17W, ALSO PART S.E. FRACTIONAL V4, SECTION 6, T. II.N., R.17 FRUITLAND TOWNSHIP, MUSKEGON COUNTY, MICHIGAN

FOR-MR. R. E. SCHROCK



SE corner of Secon Smile — Found 13.4

# PACHMAN LOT 10 "NO ACCESS"



Case 1:17-cv-00724-RJJ-PJG	ECFHAUNDERSIGNED WON11/17 PageID 34	roximately 22 No for Month Day Ye										
	State Oper/Chauff, Oriver License Number	P.M. Birth s SSN (last 4 dig										
	MI CDL  Race Sex Height Weight Hair Eyes Occup	ation/Employer										
	car in	audr/Employer										
	Name (First, Middle, Last)	KRUSE										
	Street	N Ruse										
	56/7 SOUTH SHO.	The state of the s										
		State Zip Code										
	Vehicle Plate No. Year State Vehicle Descr	iption (Year, Make, Color) Veh. Ty										
	-											
		Tiche 20										
	UPON 56/7 South Strate	Rule こうと										
	AT OR NEAR											
	WITHIN CITY VILLAGE TOWNSHIP OF	HTLAND										
	COUNTY OF MUSKEGON	DID THE FOLLOWIN										
	Nuisance Ordinance Building Code											
	Licenses Ordinance Plumbing Code Zoning Ordinance Electrical Code											
	Sign, Lighting & Display Ordinance Mechanical Code Animal & Fowl Ordinance Other											
	Describe	1-										
	APPLICATION.	120DING FERMIT										
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1											
	Person in Active Military Service Yes No											
	THIS VIOLATION IS A CIVIL INFRACTION and is your / wiolation.											
	The fine for this violation is \$											
	SEE BELOW FOR AN EXPLANATION OF YOUR RIGHTS AN											
	WARNING: If you fail to pay the fine specified above or fa	NA a a sa a a a a a a a a a a a a a a a a										
	bureau on the date and time specified above, a civil infract											
	You are alleged to be responsible for a civil infraction. You must	either: 1) admit responsibility;										
	admit responsibility with explanation; or 3) deny responsibility.											
	ADMIT RESPONSIBILITY: If you wish to admit responsibility											
	by appearing in person or by mailing your fine along with this ADMIT RESONSIBILITY WITH EXPLANATION OR DENY!											
	admit responsibility with explanation or deny responsibility and											
	the violations bureau on or before the date specified above. A	1										
	with the court where you will have the right to an informal hea or to appear in court for a formal hearing before a judge.	ring before a magistrate or judge										
	Violations bureau address & phone number											
	4545 NESTROM ROAL	0										
	WHITEHALL, MI 49461											
	(231) 765-3208											
	IMPORTANT: REMOVE TOP 2 COPIES BEFORE SI	IGNING NOTICE.										
	personally served a copy of this notice upon the defendant. I declare under the penalties of perjury that the statements	above are true to the best										
	of my Information, knowledge, and belief.  Complainant's Signature and receipt if applicable	Mooth Doy Moo										
	complaint a digitative and receipt applicable	Month Day Year										
	Officer's Name (printed)	Officer's ID No.										
	ASSOCIATION ASSOCIATION	87480										
	Agency ORI Agency Name FRUITLAND TOWN	SHIP										
	UC-02 (rev. 5/06) CIVIL INFRACTION											
	WIT IN 10 11 W 1 W 1 W 1 W 1 W 1 W 1 W 1 W 1 W											

70F9



# MUSKEGON COUNTY

## MICHIGAN

990 Terrace Street, Muskegon, MI 49442

# FREEDOM OF INFORMATION ACT RESPONSE

	0 / -	
To: <u>G</u>	Reg Kruse	<b>_</b>
You reques	sted: MC5D Report # 13-8756	NOTICE OF RIGHT TO
From: South	(Brief description of the request)  ACKIFF DEAT. (FOIA # 16 - 052 F)  Inty Department or Office request submitted to)  se to your request is as follows:	APPEAL  Submit to the Chairperson of the  Muskegon County Board of  Commissioners a written appeal that  specifically states the word "appeal" a
Gran	Copies of the requested records are attached. You may obtain copies of the requested records by first paying a fee of \$	identifies the reasons for the reversal the disclosure denial to: Attn: County Board Chairperson C/O County Administrator 990 Terrace, 4th Floor Muskegon, MI 49442
Deni Deni	This is a certification that the records you requested do or by another name reasonably known to this public be Appeal.	o not exist under the name given ody. Please see Notice of Right to
Parti:	A certain portion of your request was denied. Please reinformation for an explanation. Review the checked befor the cost of the information that was granted.	eview the above Denied ox under the granted response
Depo	Due to unusual circumstances, this public body required days to respond to your request.	s an additional ten (10) business
Exem	Because the cost of the requested records will exceed amount of \$ (1/2 the total estimated cost) is to process your request.	\$50, a good faith deposit in the required in order for the County
	The records you requested are exempt for the reason g	iven:
cease withholding or to matter de novo and the person asserting the ric shall award reasonable costs, and disbursemer arbitrarily and capriciou compensatory damages	public body makes a final determination to deny a request or a portion thereof, the requesting sure of the public records. If the court determines that the public records are not exempt frow a produce a public record or a portion thereof wrongfully withheld, regardless of the location of burden is on the public body to sustain its denialFailure to comply with an order of the couplet to inspect or to receive a copy of a public record or a portion thereof prevails in an action attempts attempts and disbursements. If the person prevails in part, the court may in it are or an appropriate portion there(5) in an action commenced pursuant to this section, if sly violated this act by refusal or delay in disclosing or providing copies of a public records, s, award punitive damages in the amount of \$500.00 to the person seeking the right to inspection.	m disclosure, the court shall order the public body to of the public recordthe court shall determine the ourt may be punished as contempt of court(4) If a n commenced pursuant to this section, the court is discretion award reasonable attorneys' fees, the circuit court finds that the public body has

County of Muskegon FOIA Policy: Response Form

County: Keep original and provide copy of both sides, along with Public Summary, to requestor at no charge.

County of Muskegon 990 Terrace St., 4th Floor Muskegon, MI 49442 Phone: (231) 724-6520

Denial Form

Notice of Denial of FOIA Request
Michigan Freedom of Information Act, Public Act 442 of 1976, MCL 15.231, et seq.

Request No.: 16-052 F Date Received: 4/14/16 Date of This Notice: 4/14/16 (Please Print or Type)	Check if received via: ☐ Email ☐ Fax ☐ Other Electronic Method Date <u>delivered</u> to junk/spam folder:
Name GReg KRUSE Firm/Organization	Phone
- mm-organization	Fax
Street 5617 South Shure DA	2ì We. Email
white hall	State MI Zip 49461
Request for: ☐ Copy ☐ Certified copy ☐ Rec	ord inspection   Subscription to record issued on regular basis
Delivery Method: ☐ Will pick up ☐ Will make own cop☐ Deliver on digital media provided by the County:	pies onsite ☐ Mail to address above ☐ Email to address above
Record(s) You Requested: (Listed here or see attached copy	v of original request) Copy of MC5D Report
Reason 1. Exempt from Disclosure: This item is exempt from disclosure:	
does exist, provide a description that will enable us to locate the	the name provided in your request or by another name reasonably texist under the name given is attached. If you believe this record record:
(moon number), because. per 3010	
Abrief description of the information that had to be separated or Dates of Bieth, physical des	deleted: addresses, phone numbers & chiptions
Commissioners or to commence an action in the Circuit Court to comp withheld from disclosure. If after judicial review, the court determines the	Ight to Seek Judicial Review Imation Act, MCL 15.240, to appeal this denial to the County Board of poll disclosure of the requested records if you believe they were wrongfully neat the County has not complied with MCL 15.235 in making this denial and it to receive attorneys' fees and damages as provided in MCL 15.240. (See

	Γ	Agenc	y Name					11	NCIDE	NT/IN	VES1	ΓIGA <sup>-</sup>	TION		[6	ase#			
Muskegon County Sheriff								REPORT								2013-08756			
I N		ORI		M	[6] [6]	00		**	Conta				nes *	*	L		ime Reported 11/20/2013	14:56 We	
C I	Location of Incident								Premise Type			Zone/Tract				Last Known Secure 11/20/2013 14:56			
D E	<u> </u>		Oction - To					Residence/home			/home				Ai	Foun	d	14:56 We	
N	1		Crime Inc	riaeni(s) Ordinanc	20			(Com)	Weapon	/ Tools					······································		11/20/2015	Activity	
T		- 1	LOCAL		. E				Entry			Exit				Secu	rity		
D A		Crimo Incident						( )	Weapon	/ Tools								Activity	
T									Entry			Exit						Activity	
Α	-	-	Crime Inc	ident				( )		· - ·		Exit		_		Secu	nty ———	_	
	#	:3  `						,	Weapon	/ 100ls								Activity	
	_						····		Entry			Exit				Secu	rity		
MC																	· · · · · · · · · · · · · · · · · · ·		
	#	of Vid	tims (	1 7	Гуре;														
	٣			iness Nam		irst Mid	dle)			Injur	<del>` ,        </del>								
V	V				(		aic)			Victim Crime	of] #	DOB	Race	Sex	Relation To Offe	nship nder	Resident Statu	s Military Branch/State	
I C	<u> </u>	J	Address				····				Ag	e							
C T	'	tome .	Address													Hor	ne Phone		
I M	E	mplo	er Name	/Address						-			Busi	ness	Phone		Mobile Ph	one	
	Ļ	/YR	Make	134				_				_		Dustitus Priorie			income a none		
	L`	/ I K	Make	M	odel	1	Style Co	lor	Li	c/Lis			VIN						
	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim)  R = Reporting Person (if other than victim)  Type: INDIVIDUAL/NOT LAW ENFORCEMENT															<del>-</del>			
O		Type: INDIVIDUAL/ NOT LAW ENFORCEMENT Injury:																	
T H	Code Name (Last, First, Middle)  STAMOUR SAM FARI  Victim of DOB Race Sex Relationship														Resident Status	Military			
E	<u></u>	P	Restric.								Age			M '	OTTE	idei		Branch/Statu	
R S	H	ome A	Address							-	<del></del>				-	Hon	e Phone	<u> </u>	
	E	mploy	er Name	/Address									Rusii	ness F	hone		Mobile Pho		
I N		VDa:	BUSIN	FCC											HOH		Woone File	ne	
V				st, First, M	(iddle)			Injury:					Race Sex Relationship Resident S						
O L	R		RUITL	AND TO	OWNSH	IP HA	LL			Victim of DOB 1			Race S	ex R	elation o Offer	ship ider	Military Branch/Status		
V			ddress					_			Age							, Dianois States	
E D				m Rd Fi	ruitlana	Towns	ship, MI 4940	51								Hom	e Phone	1.766.3000	
	Eı	nploy	er Name/	Address			F /						Busin	ess P	hone		Mobile Pho	1-766-3208 ne	
	1 :	= Non	e 2=B	urned 3	= Counter	feit / Fo	rged 4 = Dam	aged / V	andalizad	5 Page		C C - : .					1		
		,			("OJ	" = Reco	vered for Other	Jurisdict	ion)	J-Reco	veicu i	o – Seize	ea /= ;	stoler	ı 8≖L 	nknov	wn -		
- 1	V] #	Code	Status Frm/To	Value	OJ	QTY		Property	Descriptio	n			Make	/Mod	lel_		Serial Number		
H																			
P										_		· · · · · · · · · · · · · · · · · · ·			-				
R																			
OP													-						
E																			
R T						<u> </u>													
Y							· · · · · · · · · · · · · · · · · · ·			-									
ŀ																			
					_														
																	1		
-		icer/II		<u> ASHKEI</u>	R, JACO	BJ	(MCSDJJA1)	)									-L		
		est ID		(0)								Superviso	or <i>F</i>	IDC	OUT, E	RIC	D (MCSD	EDR1)	
tatus	Con	nplain	ant Signa	ture			Case Statu Arrest	ıs		11/21/2	2013	Case Disp		_		_		Page 1	
	R_C	SIIE	R.			Printed	By: MCSDPAC	C1,		/ 2- 2 / 2		/s#: 4332	215	_	·	<u> </u>	04/1	4/2016 10:38	

04/14/2016 10:38

## INCIDENT/INVESTIGATION REPORT

Muskegon County Sheriff

Case # 2013-08756

Stat Cod	us 1 =	None	2 = Burned 3 = C	Counterfeit / Forged	4 = Damaged / Vandalized 5 = Recovered	6 = 5	Seized	7 = Stolen	8 = Unknown	
	IBR	Status	Quantity	Type Measure	Suspected Type					
D										_
R										
U G										
s				]						
								_		_
										_
	Assis	ting Of	ficers							

Suspect Hate / Bias Motivated:

### INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 2013-08756

Muskegon County Sheriff

NARRATIVE

Per request of township, subject cited for alleged zoning permit violation.



## Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.39 Page 27 of 200

	REPORTING OFFICER NARRATIVE	OCA
Muskegon County Sheriff		2013-08756
Victim	Offense  LOCAL ORDINANCE	Date / Time Reported  Wed 11/20/2013 14:56
THE INFORMATION	N BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNE	LONLY

### **INFORMATION:**

I was contacted by Fruitland Township in reference to an alleged zoning violation that occurred at	
. I was assisted by Dep Medendorp.	

## CONTACT COMPLAINANT(FRUITLAND TWP SUPV SAM ST. AMOUR):

Sam reports that recently a fence issue has arisen	. Sam
indicates that recently the Fruitland Twp Zoning Administrator Don Sandel attempted to g	et Greg Kruse of
to fill out an application for a zoning permit for a fence. Sam reports that to o	ate, Mr. Kruse still has not
filled out the proper zoning permit application over the fence and refuses to. Sam states th	at Fruitland Twn requests
that Greg Kruse be issued a ticket for violation of Article 20.	

### CITATION ISSUED:

Myself and Deputy Medendorp went to and contacted Greg Kruse. He was issued a civil infraction ticket (Ticket #0003) for Article 20 of the Fruitland Twp Zoning Ordinance, "Fail to Comply with Zoning Permit Application." Kruse was given a copy of the violation and told to contact Fruitland Twp for further in the matter. Kruse accepted the ticket without incident.

STATUS: CLOSED

87480 Dep Ashker



# **Incident Report Suspect List**

Muskegon County Sheriff

OCA: 2013-08756

.	Name (Last, First	, Middle)	1				Als	Also Known As				Home	Address		
1	KRUSE, GREGORY ARTHUR														
															Ī
	Business Address	5													l
				***	_										
ı	DOB Age Race Sex Eth Hgt								Wgt Hair Eye Skin			Driver	Driver's License / State.		
				M											
Ī	Scars, Marks, Ta	ttoos, or	other dist	inguish	ng feat	ures									
	Reported Suspect Detail Suspect Age						Race	Race   Sex   Eth   Height					nt l	SSN	
	Reported Susp	cci Dei	un		<i>-</i>							Weigh	•	0011	
Ī	Weapon, Type	Featu	re	Mak	e		Model			Col	Color Cali		Dir of Travel		
													Mode of Travel	1	
Γ	VehYr/Make/Mod	del		Dr	Styl	e		Color		Lic/St			VIN	·	
	Notes	•						Physical C	har						
									_						
									ļ						

## Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.41 Page 29 of 200

# CASE SUPPLEMENTAL REPORT

Printed: 04/14/2016 10:38

Muskegon County Sheriff

OCA: 201308756

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: ARREST

Case Mng Status: CLOSED

Occurred: 11/20/2013

Offense: LOCAL ORDINANCE

Investigator: ASHKER, JACOB J (MCSDJJA1)

Date / Time: 08/10/2014 18:29:00, Sunday

Supervisor: HERREMANS, PATRICK N ...

Supervisor Review Date / Time: 08/13/2014 15:10:38, Wednesday

Reference: Supplement

INFORMATION:

Contact:

I attached more photos to the original report.

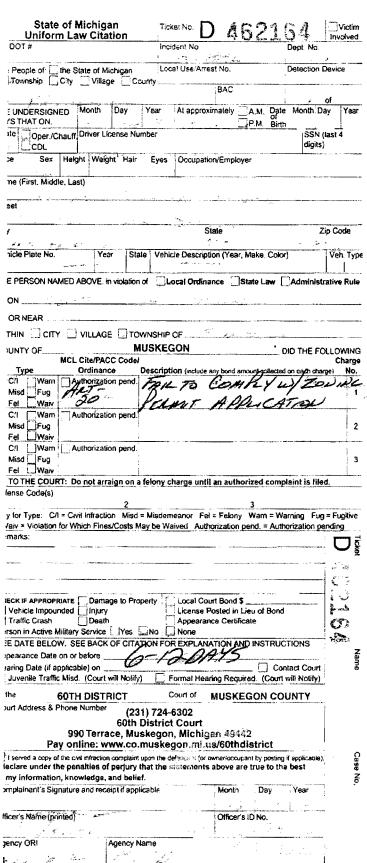
PHOTOS:

I took more scene photos of the fence in question on 8-8-14.

STATUS: CLOSED

87480 Dep Ashker

D462164





State of Michigan Uniform Law Citation	Ticket No.	04621	67
US DOT #	Incident No.		Dept. No.
The People of: the State of Michigan	Local Use/Arr		Detection D
☐-Township ☐ City ☐ Village ☐ Cour			
OF:		BAC	, F
THE UNDERSIGNED Month Day Y SAYS THAT ON:	ear At approx	cimately A.M.	late. Month Da
State Oper /Chauff Driver License Numb	oer -		Sirth SSN (
COL			digits)
Race Sex Height Weight Hair	Eyes Occupat	on/Employer	* *
Name (First, Middle, Last)			
Sireel	<u> </u>	material de que man	
City		tale	Zi
A Comment of the Comment		part of	
Vehicle Plate No. Year State	Vehicle Descrip	ion (Year, Make. Co	olor)
THE PERSON NAMED ABOVE, in violation of	Local Ordina	nce State Law	Administra
UPON			_
AT OR NEAR			
WITHIN CITY I VILLAGE TOWN	ISHIP OF		
COUNTY OF MUS	SVECON		_ DID THE FOL
MCL Cite/PACC Code/ Type Ordinance De			
Ci Warn Authorization gend		any corto amount coused	red on each charg
C/I Warn Authorization pend.		Entres de per Eller	<u> </u>
Misd Fug Fel Waiv			
Ci Warn Authorization pend			No. 1 of Albert Str. Committee Co. Committee Co.
Misd Fug			
TO THE COURT: Do not arraign on a fel	ony charge until	an authorized cor	nplaint is filed
Offense Code(s) 1 2		2	
Key for Type: C/I = Civil Infraction Misd = M	lisdemeanor Fel	= Felony Warn = \	Warning Fug=
Waiv = Violation for Which Fines/Costs May Remarks:	be Waived Auth	orization pend. = Au	ithorization pen
	The second secon		
Anthony C. C. Company of the Company			
CHECK IF APPROPRIATE Damage to Propert	y Docal Cou	rt Bond \$	
Vehicle Impounded Injury Traffic Crash Death		osted in Lieu of Bor ce Certificate	nd ;
Person in Active Military Service Yes	lo 🔲 None		
SEE DATE BELOW. SEE BACK OF CITATIO Appearance Date on or before			JCTIONS
Hearing Date (if applicable) on		For a	ontact Court
Juvenile Traffic Misd. (Court will Notify)		ing Required. (Cou	rt will Notify)
Court Address & Phone Number (2004)		MUSKEGON C	OUNTY
(231)	724-6302 strict Court		
990 Terrace, Muske Pay online: www.co.mu	egon, Michiga		
I served a copy of the civil infraction complaint upor	the defendant (or o	Amer/occupant by posts	ng if applicable).
I declare under the penalties of perjury that of my information, knowledge, and belief.	the statements	above are true to t	he best
Complainant's Signature and receipt if applicab	ile	Month Day	Year
Off. The Paris of			The same same of the same of t
Officers Name (printed)		Officer's ID No.	
Agency ORI Agency Name	<del></del>	1	

# REVISED JUDICATURE ACT OF 1961 (EXCERPT) Act 236 of 1961

### 600.8713 Materially false statement; penalty.

Sec. 8713. An authorized local official who, knowing the statement is false, makes a materially false statement in a citation issued under section 8707 is guilty of perjury, a felony punishable by imprisonment for not more than 15 years, and in addition is in contempt of court.

History: Add. 1994, Act 12, Eff. May 1, 1994.

18.4

TATE OF CONSECTICANY-00724 RJJ-PJG ECF No. 1-1 filed 08/11/17CAS age to 44 1 Page 32 64 200001 OI 60TH JUDICIAL DISTRICT | REGISTER OF ACTIONS X-REFERENCE #: 14D462164 ORI610025J STATUS: CLSD 02/04/14 PIN: 13-8156 JUDGE OF RECORD: JUDGE: VAN EPPS, MICHAEL J. P-38491 STATE/COUNTY v CTN: KRUSE/GREGORY/ARTHUR TCN: 5617 SOUTH SHORE SID: MI 49461 WHITEHALL ENTRY DATE: 01/16/14 **OFFENSE DATE:** 11/20/13 256 PM DEFENDANT PHONE: (231) 893-1741 VEHICLE TYPE: VPN: DOB: 06/22/1959 SEX: M RACE: W DLN: MI K620288071477 CDL: N VEH YR: VEH MAKE: VIN: PAPER PLATE: OFFICER: ASHKER/JACOB DEPT: MUSKEGON COUNTY SHERIFF D DEPT: MUSKEGON COUNTY SHERIFF D PROSECUTOR: VICTIM/DESC: VENUE: STATE/COUNTY **COUNT** 1 C/M/F: C FLT 20.06A ORD#FLT 20.06A ZONING-FAIL TO OBTAIN ZONING PERMIT ARRAIGNMENT DATE: PLEA: DENY RESPONS PLEA DATE: 01/16/14 FINDINGS: DISM BY PTY DISPOSITION DATE: 02/04/14 SENTENCING DATE: MISC. REST TOT FINE TOT DUE FINE COST ST.COST CON .0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 JAIL SENTENCE: VEH IMMOB START DATE: PROBATION: NUMBER OF DAYS: VEH FORFEITURE: ACTIONS, JUDGMENTS, CASE NOTES INITIALS DATE 11/20/13 1 ORIGINAL CHARGE ZONING-PERMT LAS LAS ORDINANCE FINE 95.00 STATE COSTS - NON-TRAFFIC CIVIL INFRACTION \$ LAS 10.00 LAS DUE DATE 013014 01/16/14 LAS FILING DATE 123013 LAS 5617 SOUTH SHORE FRUITLAND TWP MISCELLANEOUS ACTION ALL COUNTS LAS LAS DENIED RESPONSIBILITY LAS SCHEDULED FOR REVIEW LAS DEFENDANT REQUESTS INFORMAL HEARING 01/17/14 ALL COUNTS DKD MISCELLANEOUS ACTION DKD 021814 REMOVED FROM DOCKET ALL COUNTS DKD MISCELLANEOUS ACTION SCHEDULED FOR INFORMAL HEARING I HEREBY CERTIFY that this copy is a true and correct copy of the original on file DKD 020614 1 NOTICE TO APPEAR-CIVIL INFRACTION WHINE THE Of the 60th District Court DKD ZONING-PERMIT 02/04/14 ZONING-PORMDistrict Court Clerk PJM MISCELLANEOUS ACTION By Christina MAG VAN EPPS, MICHAEL J. P-38491 РЈМ DISMISSED BY PARTY PJM Deputy Clerk DISMISSED ON MOTION OF COMPLAINANT PJM 2/26/2014

18 U.S.C.

United States Code, 2011 Edition
Title 18 - CRIMES AND CRIMINAL PROCEDURE
PART I - CRIMES
CHAPTER 13 - CIVIL RIGHTS
Sec. 242 - Deprivation of rights under color of law
From the U.S. Government Printing Office, www.gpo.gov

# §242. Deprivation of rights under color of law

Whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States, or to different punishments, pains, or penalties, on account of such person being an alien, or by reason of his color, or race, than are prescribed for the punishment of citizens, shall be fined under this title or imprisoned not more than one year, or both; and if bodily injury results from the acts committed in violation of this section or if such acts include the use, attempted use, or threatened use of a dangerous weapon, explosives, or fire, shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse, or an attempt to commit aggravated sexual abuse, or an attempt to kill, shall be fined under this title, or imprisoned for any term of years or for life, or both, or may be sentenced to death.

(June 25, 1948, ch. 645, 62 Stat. 696; Pub. L. 90–284, title I, §103(b), Apr. 11, 1968, 82 Stat. 75; Pub. L. 100–690, title VII, §7019, Nov. 18, 1988, 102 Stat. 4396; Pub. L. 103–322, title VI, §60006(b), title XXXII, §§320103(b), 320201(b), title XXXIII, §330016(1)(H), Sept. 13, 1994, 108 Stat. 1970, 2109, 2113, 2147; Pub. L. 104–294, title VI, §§604(b)(14)(B), 607(a), Oct. 11, 1996, 110 Stat. 3507, 3511.)

### HISTORICAL AND REVISION NOTES

Based on title 18, U.S.C., 1940 ed., §52 (Mar. 4, 1909, ch. 321, §20, 35 Stat. 1092).

Reference to persons causing or procuring was omitted as unnecessary in view of definition of "principal" in section 2 of this title.

A minor change was made in phraseology.

### AMENDMENTS

1996—Pub. L. 104–294, §607(a), substituted "any State, Territory, Commonwealth, Possession, or District" for "any State, Territory, or District".

Pub. L. 104-294, §604(b)(14)(B), repealed Pub. L. 103-322, §320103(b)(1). See 1994 Amendment note below.

1994—Pub. L. 103–322, §330016(1)(H), substituted "shall be fined under this title" for "shall be fined not more than \$1,000" after "citizens,".

Pub. L. 103-322, §320201(b), substituted "any person in any State" for "any inhabitant of any State" and "on account of such person" for "on account of such inhabitant".

Pub. L. 103–322, §320103(b)(2)–(5), substituted "bodily injury results from the acts committed in violation of this section or if such acts include the use, attempted use, or threatened use of a dangerous weapon, explosives, or fire, shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse, or an attempt to kill, shall

STATE OF MICHIGAN	<u> </u>		CASE NO: <b>14D462167</b> D01 OI
60TH JUDICIAL DISTRICT	REGISTER OF ACT	IONS	X-REFERENCE #: 14D462167
ORI610025J			STATUS: CLSD 08/22/14
PIN: 13-8156	· · · · · · · · · · · · · · · · · · ·		
	JUDGE OF		CLOSZ, HAROLD F., III P-28260
		JUDGE:	CLOSZ, HAROLD F., III P-28260
FRUITLAND TP V			CTN:
KRUSE/GREGORY/ARTHU	IB.		TCN:
5617 SOUTH SHORE			SID: 1070519W
	49461		ENTRY DATE: 03/13/14
			<b>OFFENSE DATE:</b> 11/20/13 256 PM
DEFENDANT PHONE: (231) 8			
DOB: 06/22/1959 SEX: M		K620288	
VEH YR: VEH MAK			PAPER PLATE:
DEFENSE ATTORNEY ADDRESS		BAR #	
PRO PER, *,			999 phone No.
		rere	phone no.
OFFICER: ASHKER/JACOB		DEPT:	MUSKEGON COUNTY SHERIFF D
,		I	MUSKEGON COUNTY SHERIFF D
PROSECUTOR: HUSS, KEVIN M	1.,		72149
VICTIM/DESC:		VENUE	: FRUITLAND TP
COUNT 1 C/M/F: C FLT 20			ORD#FLT 20.06A
ZONING-FAIL TO OBTAIN ZO ARRAIGNMENT DATE:		DENE DEG	DOMG - DI
	DISPOSITION DATE	JENY RES	PONS PLEA DATE: 03/14/14
SENTENCING DATE:	DISFOSITION DATE	3. 00/19	/ 14
	COST CON	MISC.	REST TOT FINE TOT DUE
	0.00 0.00		0.00 0.00 0.00
JAIL SENTENCE:	PROBAT		
VEH IMMOB START DATE:	NUMBER	R OF DAY	S: VEH FORFEITURE:
DOWN WESTON			
BOND HISTORY: RCPT DT NO. ACTI		GHT GT	NOTES COLO
RCPT DT NO. ACTI 4/07/14 D464477 4/07		CHECK	AMOUNT STAT CLRK
	/14 CASH /14 BND REFUNDED	110863	100.00 CLSD CFS 3 100.00 KJW
	/14 CASH	110003	25.00 CLSD. DKD
12/10		110928	
, -	,		
DATE	ACTIONS, JUDGN	MENTS, C	ASE NOTES INITIALS
77/00/70			
11/20/13			
1 ORIGINAL CHARGE ORDINANCE FINE	ZONING-PEF	KW.T.	PJM
			\$ 95.00 PJM
DUE DATE	IIONGGTO CTVIT TNGG	ያለ ሮሞፐ ርእ፣	2 10 00 mm
	TRAFFIC CIVIL INFF	RACTION	\$ 10.00 PJM
	TRAFFIC CIVIL INFF 032714		PJM
03/13/14	032714	I HEREBY	PJM  CERTIFY that this convice a tage
		I HEREBY	PJM CERTIFY that this copy is a true ct copy of the original on file
03/13/14 FILING DATE 03/14/14 DEF TX - \$ & DD GI	032714 022014 VEN	I HERESY and corre with the	PJM  CERTIFY that this convice a tage
03/13/14 FILING DATE 03/14/14 DEF TX - \$ & DD GI MISCELLANEOUS ACTI	032714 022014 VEN ON ALL COUNTS	I HEREBY and corre with the Clerk	PJM CERTIFY that this copy is a true ct copy of the original on file office of the 60th District Court
03/13/14 FILING DATE 03/14/14 DEF TX - \$ & DD GI MISCELLANEOUS ACTI DENIED RESPONSIBIL	032714 022014 VEN ON ALL COUNTS ITY	I HEREBY and corre with the Clerk	CERTIFY that this copy is a true PJM of ice of the 60th District Court DKI
03/13/14 FILING DATE 03/14/14 DEF TX - \$ & DD GI MISCELLANEOUS ACTI DENIED RESPONSIBIL SCHEDULED FOR REVI	032714 022014 VEN ON ALL COUNTS ITY EW 041414	I HEREBY and corre with the Clerk	CERTIFY that this copy is a true punct copy of the original on file office of the 60th District Court DKI DKI Ct Court Clark DKI DKI
03/13/14 FILING DATE 03/14/14 DEF TX - \$ & DD GI MISCELLANEOUS ACTI DENIED RESPONSIBIL	032714 022014 VEN ON ALL COUNTS ITY EW 041414	I HEREBY and corre with the Clerk	CERTIFY that this copy is a true put copy of the original on file office of the 60th District Court DKI DKI Ct Court Clark

NAME: KRUSE/GREGORY/ARTHUR

DATE

04/03/14

04/07/14

04/10/14

04/11/14

04/28/14

04/29/14

MISCELLANEOUS ACTION

MISCELLANEOUS ACTION

NOTICE TO APPEAR GENERATED

SENTENCE

CASH

RESPONS @ IH

BOND POSTED

1 CASH TENDERED

CASE NO: 14D462167 2 PAGE ACTIONS, JUDGMENTS, CASE NOTES INITIALS MISCELLANEOUS ACTION ALL COUNTS DKD REMOVED FROM DOCKET 041414 DKD MISCELLANEOUS ACTION ALL COUNTS DKD SCHEDULED FOR INFORMAL HEARING 040314 130P VAN EPPS, MICHAEL J. P-38491 DKD 1 NOTICE TO APPEAR-CIVIL INFRACTION GENERATED ZONING-PERMT DKD 1 INFORMAL HEARING HELD ZONING-PERMT DKD FOUND RESPONSIBLE AT HEARING DKD 100.00 DKD DKD APPEAL DATE 4/10/14 DKD ORDINANCE FINE 5.00-DKD PAYMENT DUE 050514 DKD 1 MONETARY TRANSACTION ZONING-PERMT CFS 100.00 CFS 100.00 D464477 CFS CFS MISCELLANEOUS ACTION ALL COUNTS РЈМ APPEAL FROM INFORMAL HEARING TO FORMAL HEARING FILED PJM 1 DEFAULT JUDGMENT GENERATED ZONING-PERMT PENALTY ADDED-ORDINANCE ZONING-PERMT 25.00 1 DISPOSITION REMOVED ZONING-PERMT DKD NOTICE NOT SENT LAS MISCELLANEOUS ACTION ZONING-PERMT DKD SUPPLEMENTAL SENTENCING 25.00-DKD DEFAULTED IN ERROR DKD NOT DISPOSED YET DKD PENALTY ADDED-ORDINANCE 25.00-DKD MISCELLANEOUS ACTION ZONING-PERMT DKD SCHEDULED FOR REVIEW 042514 DKD MISCELLANEOUS ACTION ALL COUNTS PJM SCHEDULED FOR REVIEW 052814 PJM DEFENDANT REQUESTS FORMAL HEARING PJM JUDGE OF RECORD/MAGISTRATE CHANGED PJM FROM: 00000 NO SPECIFIC JUDGE PJM TO: 28260 CLOSZ, HAROLD F., III PJM MISCELLANEOUS ACTION ALL COUNTS CRJ JDG CLOSZ, HAROLD F., III P-28260 CRJ PROS EVEN, KEVIN B., P-38599 CRJ ATT PRO PER, \*, 999 CRJ SCHEDULED FOR FORMAL HEARING

ALL COUNTS

ALL COUNTS

060414 930A CLOSZ, HAROLD F., III P-28260

JAB

CRJ

JAB

NAME: KRUSE/GREGORY/ARTHUR

CASE NO: 14D462167 PAGE 3 DATE ACTIONS, JUDGMENTS, CASE NOTES INITIALS ALL COUNTS JAB 05/01/14 DEF CALLED RE: MOTIONS FILED. GETTING FILE VKR TO LOOK THAT UP. VKR MOTIONS FILED ON 4/7/14 W/CFS - EX PARTE VKR W/SUBPOENA LIST AND WAVIER OF FEES FOR VKR WITNESS LIST-BROUGHT TO JUDGE CLOSZ. NO VKR ACTION TAKEN PER JUDGE. CALLED DEF BACK VKR 05/05/14 DEFT @ COUNTER W/MOTIONS TO FILE ON HIS JAB CASE - WANTS TO HAVE A PRE-TRIAL BEFORE JAB HIS HEARING - MOTIONS ON FILE & TO JUDGE JAB WAIVER/SUSPENSION OF FEES & COSTS FILED PSP & SIGNED BY JUDGE CLOSZ **PSP** ORDER SETTING INITIAL PRETRIAL CONFERENCE PSP FILED W/CERTIFICATE OF SERVICE PSP 05/12/14 ORDER SETTING INITIAL PRETRIAL CONFERENCE **PSP** DENIED BY JUDGE PSP 05/15/14 SMITH HAUGHE ATTORNEY MAILED FILING FEE \$20 LAS CHECK WAS RETURNED. NO FEE NECESSARY LAS MISCELLANEOUS ACTION ALL COUNTS TLB SCHEDULED FOR MOTION HEARING 052814 1030A CLOSZ, HAROLD F., III P-28260 TLBNOTICE OF HEARING FILED TLB PROOF OF SERVICE FILED TLB PLAINTIFF'S MOTION TO ADJOURN FORMAL TLB HEARING & ORDER GRANTING MOTION FILED TLB 05/22/14 MISCELLANEOUS ACTION ALL COUNTS TLB NOTICE OF HEARING FILED TLB PROOF OF SERVICE FILED TLB DISMISSAL OF THIS MERITLESS MALICIOUS TLB ACTION/LACK OF PROGRESS & MOTION TO SET TLB INITIAL PRETRIAL CONFERENCE FILED TLB 05/23/14 \*\*\*\*\*CCH\*\*\*\* SMC SID ADDED SMC MISCELLANEOUS ACTION ZONING-PERMT TLB NOTICE OF HEARING FILED TLB PROOF OF SERVICE FILED TLB COSTS OF PREVIOUSLY DISMISSED ACTION/STAY TLB ACTION MOTION #3 FILED TLB 05/27/14 DEF CALLED IN TO CONFIRM THE MOTION HEARING TLB SET FOR TOMORROW TLB CT NOTIF - LEFT RECORDED MESS @ PJR CT NOTIF - LEFT RECORDED MESS @ 2:47 PJR 05/28/14 HEARING ON MOTION HELD ALL COUNTS **PSP** JDG CLOSZ, HAROLD F., III P-28260 PSP SUPPLEMENTAL SENTENCING PSP

NAME: KRUSE/GREGORY/ARTHUR

CASE NO: 14D462167

PAGE

4

DAT	E ACT	TIONS, JUDGMEN	rs,	CASE NOTES	 S	INT	TIALS
1	MOTION TO DISMISS "DENIED MOTION TO ADJUOURN "GRANT RECORDED BY LORI KING CER (ATTY HUSS FOR KEVIN EVEN MISCELLANEOUS ACTION ORDER GRANTING PLAINTIFF' ADJOURN FORMAL HEARING GISIGNATURE 2 CONFORMED COPIES OF ORD BOX W/NOTICE OF NEW DATE MISCELLANEOUS ACTION SCHEDULED FOR FORMAL HEAR	O" TED" R #6092 N) ZONING-PERMT S MOTION TO EVEN TO JUDGE B DER IN ATTY'S N ALL COUNTS	FOR				PSP PSP PSP TLB TLB TLB CFS CFS PSP
05/20	MISCELLANEOUS ACTION REMOVED FROM DOCKET	061814 930A ALL COUNTS 060414 930A		JOSZ, HAROLD JOSZ, HAROLD	-		PSP LLK LLK
05/29/	MISCELLANEOUS ACTION SCHEDULED FOR REVIEW NOTICE OF INTENT TO SUBMI TO COURT FOR ENTRY FILED ORDER FILED	ALL COUNTS 060514 T PROPOSED ORD	)ER				SLT SLT SLT SLT SLT
06/05/ 06/06/	MISCELLANEOUS ACTION JDG CLOSZ, HAROLD F., III PROS HUSS, KEVIN M., ATT PRO PER, *, ORDER DENYING DEFENDANT'S FOR REASONS SET FORTH ON 5-28-14. COPIES OF SIGNED ORDER TO	THE RECORD ON	:D			P-28260 P-72149 # 999	
06/09/	MAIL PAYMENT RECEIVED \$25.						JAB JAB
1	MISCELLANEOUS ACTION PROOF OF SERVICE FILED FOR ORDER DENYING MOTION PARTIAL PAYMENT MADE LINE #20 PAYMENT CHECK TENDERED	ALL COUNTS ZONING-PERMT 3546		\$	25.00	D369520	SLT SLT SLT DKD DKD DKD DKD
1	PARTIAL PAYMENT MADE VOID RECEIPT SHOULD TO TO BOND MONETARY TRANSACTION RE-RING OF RCPT # D369520 CASH BOND POSTED CHECK TENDERED			\$ \$	25.00	D369718	DKD DKD DKD DKD DKD DKD DKD
	AFFIDAVIT/ORDER WAIVER/SUS COSTS PLUS CERTIFICATE OF	SPENSION OF FE SERVICE FILED	ES (	&			CFS CFS

NAME: KRUSE/GREGORY/ARTHUR

CASE NO: 14D462167

PAGE 5

DATE	7.7	WITOMG -				PAGE 5	
	A(	TIONS, J	UDGMEN	TS, CASE N	IOTES	INI	TIALS
06/16/14							
DEFT CALLED	D TO CONFIRM C	T DATE					LAS
*****CCH***	* * *						VKR
· · · · · · · · · · · · · · · · · · ·	LEFT RECORDED	MEGG 6	0.40				
06/18/14	DELI KECOKDED	MESS @	9:48				PJR
PROCEEDING		ALL COU	INTS				Dan
JDG CLOSZ,	HAROLD F., III					P-28260	PSP PSP
PROS HUSS,	CEVIN M.,					P-72149	
SUPPLEMENTA FORMAT UDAT	AL SENTENCING	Tann					PSP
DUE TO MEI	RING ADJ - OFF	ICER NOT	AVAILA	ABLE			PSP
	LORI KING CE	R #6092					PSP
APPLICATION	FOR SUSPENSI	ON OF COS	TS NOT	r			PSP
APPLICABLE	E / "DENIED"		2.03	•			PSP PSP
BOND CONT'E							PSP
MISCELLANEC	OUS ACTION	ALL COU	NTS				PSP
SCHEDOLED F	OR INFORMAL H		0207	GT 0 G			
07/02/14		071514	930A	CLOSZ, HAI	ROLD F., III	P-28260	PSP
MISCELLANEO	US ACTION	ALL COU	NTS				חמח
REMOVED FRO		071514		CLOSZ, HAI	ROLD F., III	P-28260	PSP PSP
	US ACTION		NTS	,	21,111	1 20200	PSP
SCHEDULED F	OR FORMAL HEAD						
07/07/14		071514	930A	CLOSZ, HAI	ROLD F., III	P-28260	PSP
	D TO FILE SOME	E PAPERS	ESCOR	תידים			~
DEF TO CASE	ASSIGNMENT	- 1111 1110 .	DDCON	1110			CFS
MISCELLANEO		ALL COU	NTS				CFS PJM
	EARING FILED						PJM
MISCELLANEO	N TO ADJOURN E						PJM
PROOF OF SE	BAICE EITED	ALL COU	NTS				PJM
	O PROSECUTOR I	NITIATED	/				PJM
CONDUCTED P	RETRIAL CONFER	RENCE FILI	ED				PJM PJM
07/14/14							IOM
07/15/14	SPOKE TO DEFEN	IDANT @	9:50				PJR
PROCEEDING I	HELD	ALL COU	TTC				
	HAROLD F., III	ADD COOL	NID			P-28260	PSP
PROS HUSS, KI	EVIN M.,					P-72149	
	L SENTENCING					. ,2119	PSP
FORMAL HEAR]	ING ADJ - DEFT	''S WITNES	SS & O	FC			PSP
NO AVAILABI	LORI KING CER	#6000					PSP
MISCELLANEOU	JS ACTION	. #6092 ALL COUN	JTC				PSP
	OR FORMAL HEAR		110				PSP
		081214	930A	CLOSZ, HAR	OLD F.,III	P-28260	PSP
08/07/14	7.0 3 cm =			•	, — <del>-</del>		- <b></b>
MISCELLANEOU	JS ACTION	ALL COUN		OT 0 =====			SLT
REMOVED FROM MISCELLANEOU	I DOCKET IS ACTION	081214	YJUA ITC	CLOSZ, HAR	OLD F.,III	P-28260	SLT
SCHEDULED FO	OR FORMAL HEAR	ING	110				SLT
				7)	<b>L</b>		

NAME: KRUSE/GREGORY/ARTHUR CASE NO: 14D462167 PAGE 6

DATE	ACTIONS, JUDGMENTS,	CASE NOT	ES	TINI	'IALS
NOTICE TO APPEAR GENER	081914 1000A CL RATED	OSZ,HARO	LD F.,III	P-28260	SLT
	ALL COUNTS	•			SLT
08/11/14					
DEFT CALLED.					LAS
08/18/14 CT NOTIF - LEFT RECORI	NED MEGG & 0.20				
08/19/14	DED MESS @ 9:29				DMW
1 FORMAL HEARING HELD JDG CLOSZ, HAROLD F., 1				P-28260	PSP PSP
PREVIOUS DISPOSITION S 1 FOUND NOT RESPONSIBLE	SET ASIDE/CASELOAD RE	OPENED			PSP PSP
SENTENCE RECORDED BY LORI KING	CER #6092	\$	100.00		PSP PSP
CIVIL INFRACTION JUDGM					PSP
	ZONING-PERMT				PSP
PROCEEDING HELD	ZONING-PERMT				PSP
SUPPLEMENTAL SENTENCIN	IG .	\$	100.00-		PSP
REMOVING F/C STATE COSTS - NON-TRAF	PETO CIVIL TAUDACETON		<b>.</b>		PSP
ORDINANCE FINE	FIC CIVIL INFRACTION	\$ \$	10.00- 90.00-		PSP PSP
08/22/14		4	90.00-		PSP
1 MISCELLANEOUS ACTION	ZONING-PERMT				KJW
CASE CLOSED					KJW
FILED IN CLOSED UNDER 12/02/14	08/22/14				KJW
CERTIFIED COPY OF ROA	SENT TO CDEC VOICE				DT C
5617 SOUTH SHORE DRIVE		1			BLS BLS
.2/08/14	,,	-			טבט
DEF TX ABOUT WHO THE P	ROSECUTOR WAS/				LMS
SENT HIM TO THEIR OFFI	CE				LMS
.2/10/14	IODY OF DOX DUE TO				
DEF REQ ANOTHER CERT C CLERICAL ERROR REGARDI		NT			VKR
CORRECTED. THIS COPY S		LY			VKR VKR
	ENT NO CHARGE				VICK

RESPONSE TO REQUEST FOR PUBLIC RECORD FREEDOM OF INFORMATION ACT	Date of Response  S/20/20/4  Request Type:					
Fruitland Township	Original Additional Info					
This letter is in response to your request dated 8 2714, received in this office on \$ 22/14 for working record(s):						
See attached.	to be a title					
Your request for public records has been reviewed and the following action(s) has been lake and competence with the provisions of the State of Michigan's Freedom of Information Act  1. REQUEST GRANTED: This request involves too many accument to be processed within standard time frames. Your request will be processed as soonas staff have completed the copying flowing hip Staffy 15 this box is checked, you must provide another copy of this form when the declinate are (organized to the requestor. Also, check either box 2 or 3.  2. REQUEST GRANTED AS TO EXISTING NONEXEMPT RECORDS: Your requested documents are enclosed. The cost to produce these records is Please make payriam at the Fruitland Township Hall. A good faith estimate of the cost to produce must be paid to the Township effect prior the records being copied in the amount of  3. REQUEST GRANTED IN PART and DENIED IN PART: (See comments on next page).  4. REQUEST DENIED: This agency has determined that the record(s) you have requested are exempt from disclosure based on the provisions of the Freedom of Information Act (See comments on next page).  5. REQUEST DENIED: The record(s) you have requested do NOT exist within the records of this agency.  ANY CACA A CELUEST CONDUCTOR STATES AND SECOND SUfficiently to enable us to determine what record(s) you are seeking. Please submit a new request describing the record(s) in greater detail.						
7. L The specific nature of your request involves unusual circur days to properly process your request as provided by Sec. (						
The extension due date is  The reason for this extension is:						
NDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, IF A PUB R A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE FOLLOW		DENY ALL				
) Submit to the head of the public body, a written letter that states the word "APPEAL	L" and identifies the reason or reasons for reversal of denial.					
) Commence an action in the circuit court to compel the public body's disclosure of the deny a request.	ne public records within 180 days after a public body's final d	etermination				
) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attorneys' focult court were to order disclosure of all or a ortion of the document's re uested.	fees and damages as provided in Section 10, if after judicial	review, the				
gnature of FOIA Coordinator or Representative Name	of Responding Office					
Endign Rillia Click Ft	Fit Collainstel					
Can Davison Cida for additi	tional information					

## Stamour Authorization IssuanceNotice of Violation#0003

Greg Kruse 5617 South Shore Drive <1973> Whitehall, MI, 49461 Today November 26, 2014

Karolyn Rillema, Clerk/Desingnated FOIA coordinator Fruitland Township 4545 Nestrom Rd. Whitehall, MI, 49461

Re: Stamour Authorization Motion Number Issuance Notice of Violation#0003

The Freedom of Information Act 15.231 say's that I can request an opportunity to obtain copies of public records. Further say's per 15.233 Sec. 3. (6) The custodian of a public record shall, upon written request, furnish a requesting person a certified copy of a public record. So I am @ this time.

Document(s) specifically requested:

1. Request for one (1) certified copy of original Fruitland Township Board motion number authorizing supervisor sam earl stamour(9.12.08) to direct Muskegon County Sheriff Department employee(s) PIN Jake Ashker(87480) and Kurt Medendorp(87259), under the color of law, issue Notice of Violation Citation #0003 for alleged fence issue, case #13-08756 reported @ 14:56 Wednesday November 20, 2013 by seated supervisor sam earl stamour(9.12.08). (citation issued per supervisor sam earl stamour(9.12.08) directive with Fruitland Township Board, Notice of Violation #0003).

\*\*Certified Copy Of Public Body Response\*\*

\*\*Attached is a copy of my fee waiver affidavit for your records.

Sincerely,

Greg Kruse, class of one

Fruitland Township Tax Payer

cc. rcd/mb/jd/th/vr/rs/ds/ke/kh/ss/kr/mb/gm

My K

Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.54 Page 42 of 200

White/ File Green/Defendant	Vollow /Defense All	· Annual parti					
White/ File Green/Defendant  STATE OF MICHIGAN	DISPOSITION	Case No(s)	Case No(s)				
60TH JUDICIAL DISTRICT COUNTY OF MUSKEGON	AND/OR NOTICE TO APPEAR	14	:D462167				
HALL OF JUSTICE, 990 TERRACE, MUSKEGON, MI 49 Court Telephone No. (231) 724-6258		Charges: ZON ING-PERMT					
KRUSE/GREGORY/ARTHUR Defendant	7						
Defendant □ Video Arm. Pers	sonal Service		,				
	onal Service ARR: □ Closz □ Lada	s Hoones — Nolan —	Winner Twee				
MUSKEGON COUNTY SHERIFF DEPARTME	NT Arrn PV BW	OSC 🗆 Plea	SET DIT - S	Sent T DE			
Department	×	Mot	i 🗥 🗆 Waive	e 🗆 Demand			
EVEN, KEVIN B., Huss for	Wit / Def ☐ FTA	□ Petition Attorn	ney Grante	d Den			
Prosecutor Personal Service / Probation Officer Personal	Urial Service						
YOU ARE DIRECTED TO APPEAR FOR:	M NC NG Guilty _						
Date Time Co.	B/O to Circuit Court  Bond \$						
Dro-Drolim Evom							
Preliminary Exam	in Hallway Conditions	* * * * * * * * * * * * * * * * * * * *	,	· · · · · · · · · · · · · · · · · · ·			
Petitial Conf	1st Floor No Contact: ☐ Liftee	d □ Ordered					
Formal Hrg: 6-18-14 9:30	in Hallway Victim:	***************************************					
		SENTE					
Probation Viol Hrg/Sent	License: ☐ Revoke	☐ Suspend	Da/Mo/Yr [	☐ Restricted			
Plea	l- Jail days; S	erve Cre	edit, Susp	)			
Sentencing	II-Jail days; S	erve Cre	edit, Susp	)			
ASSIGNED   ☐ Harold F. Closz, III ☐ Maria Ladas Hor  JUDGE: ☐ Michael J. Nolan ☐ Andrew Wiereng	opes III-Jaildays; S	erve Cre	dit Susn				
Miscellaneous Orders:	☐ Probation	_Mo/Yr □ SAS	□ 7411 □ H	YTA □M			
Motion To Dismiss "DEN	<i>「ED</i> ・□ Vehicle Immobiliza						
	☐ Community Service	Hours / E	Ву or	Jail da			
Motion la Adjourn "GRAN	ITED"						
IMPORTANT, READ THIS CAREFULLY	Fine	•					
IMPORTANT: READ THIS CAREFULLY  1. Bring this notice with you. BE ON TIME.							
No case may be adjourned except by authority of the judge for cause shown.				· · · · · · · · · · · · · · · · · · ·			
<ol><li>FAILURE TO APPEAR may subject you to the penalty for conte the court.</li></ol>							
<ol><li>If you intend to employ a lawyer, he/she should be notified of the once.</li></ol>							
5. FINES, COSTS, AND FEES NOT PAID WITHIN 56 DAYS OF TO DATE OWED ARE SUBJECT TO A 20% LATE PENALTY ON TO A 20% LATE PENA	THE Assessment Fee						
AMOUNT OWED.	I Crime Victims Δct						
5. You MUST notify the Court of any change of address or phone r	number.						
CERTIFICATE OF SERVICE  I certify that on this date copies of this notice were given to the or their attorneys.	TOTAL DUE \$	pay by	or	jail day			
1 k	Restitution \$	To:					
5-28-14 Recorder / Magistrate	☐ Apply Bond	-					
Date	REPORT TO: Proba	ation   Collection	s 🗆 Community	Service			
ISPOSITION / NOTICE TO APPEAR - MCDC-101 Revised8 - 11-28-06	□ Distri	ct Court Records  /     Immediate					

RECON FEB 0 s 28

Febuary 04/201

Greg Kruse 5617 South Shore Drive <1973> Whitehall, MI. 49461

Fruitland Township 4545 Nestrom Rd.

It is @ this time I would like to thank-u for instructing your zoning administrator to expressly notify me that I am uncompliant on September 09, 2015, five days after exercising my 1<sup>st</sup> right re; Misconduct x II CEO sam earl stamour Township ordered two (2) thugz, Askher (87480) and the material false states. the same, no sensation. So every day there after is an individual separate violation to be assessed two hundred dollars per day Febuary 04, 2014 is 149 days under Fruitland Township terrorist action. Even numbers 150 or \$30,000 dollars. Now who do I right the check too? How long do I have to pay? Plastic work? Or am I ohd dat \$? It is unclear to me @ this time, so could you take a moment of your time and please advise, in rightn. This is a grey area for me being pro se. All parties are being put on notice before preparing for my long tenuous journey down the path to notoriety V. obscurity, how does one prepare? You will decide the direction of travel for me regarding Lil Ole Me'z course. 1. answer obscurity, 1. answer notoriety. Transcribed testimony of players Askher, Jacobson, Sandel and Garvey mite unearth the truth impdicating CEO sam earl stamour roleplay regarding the malicious prosecution of this party, singular aka. Lil Ole Me. Deposition Hearing(s) may implicate multiple departments directly involved

- 1. chief executive officer 2, zoning administrator 3, violations 4, enforcement
  - evidence supports. whois immune? whois snot?
- 1. first, casual association.
- 2. procedural, hearing denied, request received October 24, 2013.
- 3. equal protection, selective VINDICTIVE enforcement.
- 4. malicious prosecution, five (5) opportunities to cease action. arbitrary and capricious.
- Willing Playerz Fruitland Township w/Muskegon County. Sincerely,

Greg Kruse, pro se today Fruitland Township 1973

cc: rcd/boc/tnw/kbe/ses/ego/miag



Date

RICE & ROEGGE

ATTORNEYS AT LAW

INVOICE Tax ID No. 38-2234596 I HEREBY CERTIFY this to be a true and correct copy of the original on file with the office of the Fruitland Township Clerk. This Certified Copy VALID Only then SEAL and RED SIGNATURE are arrixed.

FRUITLAND TOWNSHIP CLERK

095800 109758

INVOICE: 577586

Fruitland Township Attn.: Karolyn Rillema 4545 Nestrom Rd. Whitehall, MI 49461

Doggardast

Fruitland Township re: General Township Related Matters

## FOR PROFESSIONAL SERVICES RENDERED:

Date	Atty	Description	Hours	Rate	Amount
02/04/14	KBE	Receipt and review correspondence from Mr. Kruse; attention to same.	0.10	120.00	12.00
02/06/14.	KBE		0.10	120.00	12.00
02/06/14	KBE	Work on revisions to baseball field license, General Township property license, work on License with WLG and T/C with Supervisor regarding WLG	2.50	120.00	300.00
02/07/14	KMH		0.40	200.00	80.00
02/10/14	KBE	Attention to Township Business at Work Session.	3.00	120.00	360.00
02/13/14	KBE		0.10	120.00	12.00
02/21/14	KBE	Receipt and review Agenda for regular meeting; attention to same.	0.10	120.00	12.00
02/25/14	KMH	Email correspondence with Mr. St. Amour concerning Secretary of State form to request driving records	0.20	200.00	40.00

\*SERVICE TOTAL

828.00

March 3

Greg Kruse 5617 South Shore Drive <1973> Whitehall, MI. 49461

Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

Re. Opportunity #7 to Cease Vindictive Malicious Prosecution of Mi Ole Me. Dear Fruitland Township:

In reviewing your expressed notice dated September 9, 2013 alleging that I am uncompliant, zoningly speaking and failed to comply with your zoning permit application, ironically five (5) days after, Lat ole me exercised my right exposing Misconduct x II allegations regarding Fruitland Township & dogshit1.com dated August 28, 2013. Your zoning administrator Mr. Sandel testified that "we have received a complaint about your uncompliance" unsupported. See 600.8707.Sec.8707(2). Township attorney Mr. Even did not authorize issuance of Notice of Violation dated November 20, 2013 didoh for Uniform Law Citation mailed and received December 27, 2013 and Uniform Law Citation reserviced Febuary 17, 2014. See FOIA(s) p38599nov, p38599mcic and p38599mcicII respectively.

Now along comes one of about a dozen Fruitland Township authorized local official(s) Askher (87480) fifteen year pins w/Medendop (87259), both are Muskegon County Sheriff Department Employee(s) Witnessing Violation thus immediate issuance of Notice of Violation on November 20, 2013 @ 4:00 pm. Next Askher mailed Uniform Law Citation #D462164 received December 27, 2013, later dismissed Febuary 04, 2014 with TT's motion to the 60<sup>th</sup> District Court, only to have Askher hand reservice me nine (9) business days later with Uniform Law Citation #D462167 on Febuary 17, 2014, notice to appear April 03, 2014 60<sup>th</sup> District Court. See 600.8707 Sec.8707(1), "Lil Ole Me failed to comply w/zoning permit application" knowing full well that anyone making material false statements in a citation is guilty of fifteen year felonious perjury and contempt of court. See 600.8713. Imminent transcribed testimony of players Askher, Medendop, ZA Sandel and ZA Secretary Dion mite unearth the truth impdicating CEO sam earl stamour roleplay regarding this malicious prosecution of this party, singular aka. Lil Ole Me, but nobody else... Really? No really?

I am formally requesting that Fruitland Township ponder reconsiderment of the possibility of putting our personal differences aside, so that we may mutually journey down the exact same path towards a munch more palatable alternative course of reaction for to resolve and forever lay to rest your conundrum. Could you please refind it in your reheart to recease your rescheduled reaction redated April 03, 2014 60<sup>th</sup> District Court Uniform Law Citation #D462167.

ReSincerely,

Greg Kruse, Tax Payer Fruitland Township 1973

286

Greg Kruse 24, 2014 5617 South Shore Drive <1973> Whitehall, MI. 49461 November

Karolyn Rillema, Clerk/Desingnated FOIA coordinator Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

## Re: 5617 SOUTH SHORE DRIVE FENCE INVESTIGATION/REPORT(S)

The Freedom of Information Act 15.231 say's that I can request an opportunity to obtain copies of public records. So I am @ this time.

Document(s) specifically requested:

Request for one (1) copy of <u>any</u> original public body head aka. Fruitland Township Roard <u>signed investigation/report</u> or <u>any</u> public body agent, fence viewer or zoning administrator <u>signed investigation/report</u> for 5617 South Shore Drive alleged fence issue, before **November 20, 2013**. Case #13-08756 Fruitland Township Notice of Violation #9003, State of Michigan Nuskegon County Citation #D462164 and Fruitland Township #D4621672.

Sincerely,

Greg Kruse, class of one Fruitland Township Tax Payer

cc. rcd/mb/jd/th/vr/rs/ds/ke/kh/ss/kr/mb/gm/hh/jf

28 &

ž.			, , , , , , , , , , , , , , , , , , ,				
5	RESPONSE TO REQUEST FOR PUBLIC RECO	SPONSE TO REQUEST FOR PUBLIC RECORDS -		FOIA Request 5417 S. Shiphe			
	FREEDOM OF INFORMATION ACT		Request Type:				
	Fruitland Township		Original	Additional Info.			
	Dear Mr. Kruse,	and the second second	to sed of				
	This letter is in response to your request dated COPIES INSPECTION of the following reco	JEY KEN	LOGIY (L.)	y , for			
This letter is in response to your request dated  COPIES  INSPECTION of the following record(s):  See attached.  Your request for public records has been reviewed and the following section(s) has been taken in compliant provisions of the State of Michigan's Freedom of Information and							
	Your request for public records has been reviewed and the follo provisions of the State of Michigan's Freedom of Information A	pyring section	(s) has been taken in	, ,			
	REQUEST GRANTED: This request involves too many documents to be processed within standard time frames. Your request will be processed as soon as that have completed the copying. Township Staff: If this box is checked, you must provide another copy of this form when the documents are forwarded to the requestor. Also, check either box 2 or 3.						
2. REQUEST GRANTED AS TO EXISTING NON-EXEMPT RECORDS: Your requested doct are enclosed. The cost to produce these records is Please make payment at the Fruitla Township Hall. A good faith estimate of the cost to produce must be paid to the Township Clerk records being copied in the amount of Affidault Affact no least to produce must be paid to the Township Clerk records being copied in the amount of Affidault Affact no least to produce must be paid to the Township Clerk records being copied in the amount of							
	3. REQUEST GRANTED IN PART and DENIED IN	PART: (Se	ee comments on next				
	4. REQUEST DENIED: This agency has determined the disclosure based on the provisions of the Freedom of	hat the recor	d(s) you have reques	ted are exempt from			
12/3/14	5. REQUEST DENIED: The record(s) you have reques						
in	6. REQUEST DENIED: Your request does NOT descri what record(s) you are seeking. Please submit a new r	ibe the recon	d(s) sufficiently to er	nable us to determine			
	7. The specific nature of your request involves unusual condays to properly process your request as provided by S	ircumstance	s which require an a	dditional 10 business			
·	The extension due date is  The reason for this extension is:						
UN	DER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, IF A A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE FOL	PUBLIC BOI LOWING:	DY MAKES A FINAL D	DETERMINATION TO DENY			
	(1) Submit to the head of the public body, a written letter that states the word "APPEAL" and identifies the reason or reasons for reversal of denial.						
(2) to d	(2) Commence an action in the circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determ to deny a request.						
(3) I circ	Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attornative court were to order disclosure of all or a ortion of the document sire uested.	eys' fees and d	amages as provided in Se	ection 10, if after judicial review			
Sign			onding Office	28_			
4	ackeys Bulen, Clerk F	FOIA (	Condinat	of F			
•							

87177 AT 10161	int Yellow /Defense Atty Pink/F	Case Nots)		
STATE OF MICHIGAN 60™ JUDICIAL DISTRICT COUNTY OF MUSKEGON	DISPOSITION AND/OR NOTICE TO APPEAR		14D462167	
HALL OF JUSTICE, 990 TERRACE, MUSKEGON, I Court Telephone No. (231) 724-6258	MI 49442 Charges: ZON	ING-PERMT	_	
KRUSE/GREGORY/ARTHUR				
Defendant ☐ Video Arm. 🔀				
PRO PER,*,				
Defense Attorney  MUSKEGON COUNTY SHERIFF DE	Pérsonal Service ARR: Closz CLadas			
Department	PARTMENT   Arrn PV BW	RMAL HRGea	ıBı ⊟Ji ⊟Ş Waive	ent □ PE • □ Demand
HUSS, KEVIN M., - Dresent	"   ⊅SUHeld □ Adjourn	_□ Petition Attorne	y Granted	d Denie
Prosecutor Personal Service / Probation Officer	Personal Septice   Wit / Def   FTA	Issue OSC / BW o	n:	
mark in	M NC NG Gulity_	Resp D	ism̃iss	
YOU ARE DIRECTED TO APPEAR FOR:  Date Time	Courtroom Bood 6			
	2 <sup>rd</sup> Floor Bond \$			
Pre-Prelim Exam				
Preliminary Exam		1 = 0 1		
Pretrial Conf		d □ Ordered		
Trial Jury/Judge		SENTE	NCE	
Probation Viol Hrg/Sent	License: ☐ Revoke	☐ Suspend	Da/Mo/Yr 《	☐ Restricted
Plea	l- Jail days; §	Serve Cred	lit, Susp	)
Sentencing	11 1 23	Serve Cred	lit, Susp	)
ASSIGNED ☑ Harold F. Closz, III ☐ Maria Lada JUDGE: ☐ Michael J. Nolan ☐ Andrew W	as Hoopes III-Jail days; S	Serve Cred intempt □ Work Re	lit, Susp elease  □ Scho	ool Release
Miscellaneous Orders:	□ Probation	_ Mo/Yr □ SAS	□ 7411 □ H	IYTA 🗆 MI
	□ Vehicle Immobiliza	ation		
	☐ Community Servic	e Hours / B	y or	Jail da
		1	li	- 111
IMPORTANT: READ THIS CAREFULLY	Fine			
<ol> <li>Bring this notice with you. BE ON TIME.</li> <li>No case may be adjourned except by authority of the jud</li> </ol>	Conta			
cause shown.  3. FAILURE TO APPEAR may subject you to the penalty for	DW For			
the court.  If you intend to employ a lawyer, he/she should be notified.	D. L			1
once.  FINES, COSTS, AND FEES NOT PAID WITHIN 56 DAY				<u>,</u>
DATE OWED ARE SUBJECT TO A 20% LATE PENAL1 AMOUNT OWED.	TY ON THE Crime Victims Act			
You MUST notify the Court of any change of address or				
CERTIFICATE OF SERVICE	TOTAL DUE \$	<b></b>		
I certify that on this date copies of this notice were given or their attorneys.	· ·			jail day
LK	Restitution \$	To:	70	
	□ Apply Bond			<b>10</b>

RESPONSE TO REQUEST FOR PUBLIC RI FREEDOM OF INFORMATION ACT		est Micelion		
Fruitland Township	Original Addition	onal Info.		
Dear Mir. Kruse,		\		
This letter is in response to your request dated 2/17/14 COPIES INSPECTION of the following	, received in this office on the a, for record(s):	ie l		
See attached.	ERTIFY this priginand c	RED :		
This letter is in response to your request dated COPIES INSPECTION of the following See attached.  Your request for public records has been reviewed and the provisions of the State of Michigan's Freedom of Informati  REQUEST GRANTED: This request involves to frames. Your request will be processed as soon as	following action(s) has been taken in compaliance wi	th the		
1. REQUEST GRANTED: This request involves to frames. Your request will be processed as soon as box is checked, you must provide another copy of requestor. Also, check either box 2 or 3.	o many doctoments to be processed within standard staff have completed the conving. Township staff: this form when the documents are forwarded to the N-EXEMPT RECORDS: Your requested documents	time If this XX		
are enclosed. The cost to produce these records is	N-EXEMPT RECORDS: Your requested docume.  Please make payment at the Fruitland to produce must be paid to the Township Clerk prior			
3. REQUEST GRANTED IN PART and DENIEI	IN PART: (See comments on next page).			
4. REQUEST DENIED: This agency has determine disclosure based on the provisions of the Freedom	ed that the record(s) you have requested are exempt of Information Act. (See comments on next page).	from		
5. REQUEST DENIED: The record(s) you have re	quested do NOT exist within the records of this age	ncy.		
6. REQUEST DENIED: Your request does NOT de what record(s) you are seeking. Please submit a n	scribe the record(s) sufficiently to enable us to dete ew request describing the record(s) in greater detail	rmine		
7. The specific nature of your request involves unusudays to properly process your request as provided	al circumstances which require an additional 10 bus by Sec. 6(5) of the Freedom of Information Act.	siness		
The extension due date is	The reason for this extension is:			
INDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, OR A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE I	IF A PUBLIC BODY MAKES A FINAL DETERMINATIO FOLLOWING:	N TO DENY ALL		
Submit to the head of the public body, a written letter that states the word "APPEAL" and identifies the reason or reasons for reversal of denial.				
2) Commence an action in the circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determination deny a request.				
Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive a reuit court were to order disclosure of all or a ortion of the document s re use	ttorneys' fees and damages as provided in Section 10, if after justed.	idicial review, the		
ignature of FOIA Coordinator or Representative	Name of Responding Office			
Michiga Rulina	Cleur, For Cooldenate	· (		

29

Ξ,

HEREBY CERTIFY this to be a true HEREBY CERTIFY this to be a true | Lind correct the Clerk This Certified Con the Certified Con the Certified Con the Certified Con the Chira china chi FOIA REQUEST

Greg Kruse 5617 South Shore Drive <1973> Whitehall, MI. 49461

Karolyn Rillema, FOIA Coordinator Fruitland Township

The Freedom of Information Act 15.231 say's that I can request an opportunity to obtain a copy of a public record, so I am @ this time 2.17.14 for

Document specifically requested:

1. Copy of original attorney Even approval, in writing, authorizing issuance of Municipal Civil Infraction Citation D462167 Askher (87480) Muskegon County Sheriff Department employee.

Sincerely,

Greg Kruse

Fruitland Township 1973

TOWNED ATURE are affixed.

Lowie wib Clerk

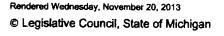
## REVISED JUDICATURE ACT OF 1961 (EXCERPT) Act 236 of 1961

#### 600.8707 Citation; preparation; issuance; service; municipal ordinance violation notice.

Sec. 8707. (1) An authorized local official who witnesses a person violate an ordinance a violation of which is a municipal civil infraction shall prepare and subscribe, as soon as possible and as completely as possible, an original and 3 copies of a citation, except as provided in subsection (6).

- (2) An authorized local official may issue a citation to a person if, based upon investigation, the official has reasonable cause to believe that the person is responsible for a municipal civil infraction. An authorized local official may issue a citation to a person if, based upon investigation of a complaint by someone who allegedly witnessed the person violate an ordinance a violation of which is a municipal civil infraction, the official has reasonable cause to believe that the person is responsible for a municipal civil infraction and if the prosecuting attorney or other attorney for the political subdivision employing the authorized local official approves in writing the issuance of the citation.
- (3) Except as otherwise provided under subsection (4), the authorized local official shall personally serve the third copy of the citation upon the alleged violator.
- (4) In a municipal civil infraction action involving the use or occupancy of land or a building or other structure, a copy of the citation need not be personally served upon the alleged violator but may be served upon an owner or occupant of the land, building, or structure by posting the copy on the land or attaching the copy to the building or structure. In addition, a copy of the citation shall be sent by first-class mail to the owner of the land, building, or structure at the owner's last known address.
- (5) A citation served under subsection (4) for a violation involving the use or occupancy of land or a building or other structure shall be processed in the same manner as a citation served personally upon a defendant pursuant to subsection (1) or (2).
- (6) Except under the circumstances described in section 8709(5)(a) or (b), if a county, city, village, or township has established a municipal ordinance violations bureau, an authorized local official of the county, city, village, or township may issue and serve a municipal ordinance violation notice, instead of a citation, under the same circumstances and upon the same persons as provided in this section for the service of a citation. If an authorized local official issues and serves a municipal ordinance violation notice and if an admission of responsibility is not made and the civil fine and costs, if any, prescribed by ordinance for the violation are not paid at the municipal ordinance violations bureau, a citation may be filed with the court described in section 8703(4) and a copy of the citation may be served by first-class mail upon the alleged violator at his or her last known address. The citation filed with the court pursuant to this subsection need not comply in all particulars with sections 8705 and 8709 but shall consist of a sworn complaint containing the allegations stated in the municipal ordinance violation notice and shall fairly inform the defendant how to respond to the citation. A citation issued under this subsection shall be processed in the same manner as a citation issued personally to a defendant pursuant to subsection (1) or (2). As used in this subsection, "municipal ordinance violation notice" means a notice, other than a citation, directing a person to appear at a municipal ordinance violations bureau in the city, village, township, or county in which the notice is issued and to pay the fine and costs, if any, prescribed by ordinance for the violation of the ordinance.

History: Add. 1994, Act 12, Eff. May 1, 1994.







RESPONSE TO P	<b>LEQUEST FOR</b>	<b>PUBLIC</b>	RECORDS -
FREEDOM	1 OF INFORMA	ATION A	CT

Date of Response	FOIA Request Even, 4630 Nes			
Request Type:	20mmy Compliance			
Original	Additional Info.			

	Request Type: 20 mg Compliance				
Fruitland Township	Original Additional Info.				
Dear Mr. Kruse					
This letter is in response to your request dated $6/4/15$ , received in this office on $6/4/15$ , for COPIES INSPECTION of the following record(s):					
See attached.					
Your request for public records has been reviewed and the provisions of the State of Michigan's Freedom of Information	following action(s) has been taken in compliance with the on Act.				
1. REQUEST GRANTED: This request involves too many documents to be processed within standard time frames. Your request will be processed as soon as staff have completed the copying. Township Staff: If this box is checked, you must provide another copy of this form when the documents are forwarded to the requestor. Also, check either box 2 or 3.					
2. REQUEST GRANTED AS TO EXISTING NON-EXEMPT RECORDS: Your requested documents are enclosed. The cost to produce these records is Please make payment at the Fruitland Township Hall. A good faith estimate of the cost to produce must be paid to the Township Clerk prior the records being copied in the amount of					
3. REQUEST GRANTED IN PART and DENIE	IN PART: (See comments on next page).				
4. REQUEST DENIED: This agency has determine disclosure based on the provisions of the Freedom					
5. REQUEST DENIED: The record(s) you have re	quested do NOT exist within the records of this agency.				
6. REQUEST DENIED: Your request does NOT do					
7 The specific nature of your request involves unusudays to properly process your request as provided	al circumstances which require an additional 10 business by Sec. 6(5) of the Freedom of Information Act.				
The extension due date is	The reason for this extension is:				
UNDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT,	UF A PUBLIC BODY MAKES A FINAL DETERMINATION TO DENY ALL				
the state of the of the	COLLOWING:				
<ol> <li>Submit to the head of the public body, a written letter that states the word "APPEAL" and identifies the reason or reasons for reversal of denial.</li> <li>Commence an action in the circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.</li> </ol>					
(3) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after judicial review, the circuit court were to order disclosure of all or a ortion of the document s re uested.					
Signature of FOIA Coordinator or Representative	Name of Responding Office				

See Reverse Side for additional information

Certified Copy Of Original NEW Zoning Compliance Application
With New Zoning Compliance Permit Issued For NEW "Chicken Coup/House" Erected
On Or About June 2014 BY EVEN KEVIN 4630 Nestrom Rd. aka Public Body Closest To
Lil Ole Me CURRENT" Prosecutor Lawyer/Corperate Council"

Greg Kruse June 4, 2015 5617 South Shore Drive Whitehall, MI. 49461

Karolyn Rillema, FOIA coordinator Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

Re Certified Copy Of Original NEW Zoning Compliance Application With New Zoning Compliance Permit Issued For <u>NEW "Chicken Coup/House"</u> Erected On Or About June 2014 BY EVEN KEVIN 4630 Nestrom Rd. aka Public Body Closest To Lil Ole Me CURRENT "Prosecutor Lawyer And Corperate Council".

The Freedom of Information Act 15.231 say's that I can request an opportunity to obtain copies of public records. So I am @ this time.

Request one (1) Certified Copy Of Original NEW Zoning Compliance Application With New Zoning Compliance Permit Issued For NEW "Chicken Coup/House" Erected On Or About June 2014 BY EVEN KEVIN 4630 Nestrom Rd. aka Public Body Closest To Lil Ole Me CURRENT "Prosecutor Lawyer And Corperate Councial"

\*\*\* aka. parcel # 06-117-300-0004-00. \*\*\*SEE Waiver attached.

Sincerely,

Greg Kruse, class of one Fruitland Township 1973 4630 NESTROM RD WHITEHALL, MI 49461 (Property Address)

#### Parcel Number - 06-117-300-0004-00 | Fruitland Township | AccessMyGov.com

#### Parcel Number: 06-117-300-0004-00 Property Owner: EVEN KEVIN/ANNETTE Summary Information > Residential Building Summary > Assessed Value: \$62,900 | Taxable Value: \$47,119 Year Built: 1947 - Bedrooms: 4 > Property Tax Information found - Full Baths, 1 - Half Baths of - Sq Feet 1915 - Acres 19 830 Item 2 of 7 4 Images / 3 Sketches Owner and Taxpayer Information EVEN KEVIN/ANNETTE Owner Taxpayer SEE OWNER INFORMATION 4630 NESTROM RD WHITEHALL, MI 49461 General Information for Tax Year 2015 **Property Class** 401.RESIDENTIAL IMPROVED Unit 06 FRUITLAND TOWNSHIP **School District** Whitehall Public **Assessed Value** \$62,900 MAP# FL-291 Taxable Value \$47,119 **USER NUM IDX** State Equalized Value \$62,900 **USER ALPHA 1** Not Available **Date of Last Name Change** 01/02/2003 User Alpha 3 Not Available Notes Not Available Historical District Not Available Census Block Group Not Available **USER ALPHA 2** Not Available **Principal Residence Exemption Information Homestead Date** 06/01/1994 Principal Residence Exemption June 1st Final 2016 100.0000 % 2015 100.0000 % 100.0000 % **Previous Year Information** Year MBOR Assessed Final SEV Final Taxable 2014 \$57,600 \$57,600 \$46,377 2013 \$53,600 \$53,600 \$45,647 2012 \$51,900 \$51,900 \$44,578 Land Information Zoning Code MDR **Total Acres** 19.850 Land Value \$52,200 Land Improvements \$744 Renaissance Zone Renaissance Zone Expiration Not Available Date **ECF Neighborhood** R.4.09 RURAL SEC 1-36 Mortgage Code Not Available Lot Dimensions/Comments IRREGULAR-SEE SKETCH **Neighborhood Enterprise** No LQt(s) Frontage Depth No lots found. Total Frontage: 0.00 ft Average Depth: 0.00 ft Legal Description FRUITLAND TOWNSHIP SEC 17 T11N R17W SW 1/4 OF SW 1/4 EXC E 495 FT TH'OF ALSO EXC W 233 FT OF SW 1/4 OF SW 1/4 LYING N OF C/L OF DUCK CREEK

Land Division Act Information

ESPONSE TO REQUEST FOR PUBLIC R FREEDOM OF INFORMATION AC	Date of Response POIA Request  (17) wd/r  Request Type: 2  Additional Info.  Additional Info.  For the Country of the Country	
Fruitland Township	Request Type: 2 Additional Info.	
Dear Mr. Kruse,	ERTIFY the Fruitizing	
This letter is in response to your request dated COPIES INSPECTION of the following	4 received in this office on September 1, for the cocord(s):	
See attached.	id come Clarmes affixe	
Your request for public records has been reviewed and the provisions of the State of Michigan's Freedom of Informat	following action(s) has been taken in compliance with the	
	oo many documents to be processed within standard time staff have completed the copying. Township Staff: If this this form when the documents are forwarded to the	
2 REQUEST GRANTED AS TO EXISTING NO are enclosed. The cost to produce these records in Township Hall. A good faith estimate of the cost records being copied in the amount of	ON-EXEMPT RECORDS: Your requested documents  S Please make payment at the Fruitland to produce must be paid to the Township Clerk prior the	
3. REQUEST GRANTED IN PART and DENIE	D IN PART: (See comments on next page).	
4.   REQUEST DENIED. This agency has determine	ned that the record(s) you have requested are exempt from of Information Act. (See comments on next page).	
5. REQUEST DENIED: The record(s) you have re	equested do NOT exist within the records of this agency.	
O. L. REQUEST DENTED. Your request does NOW	escribe the record(s) sufficiently to enable us to determine ew request describing the record(s) in greater detail.	
7. The specific nature of your request involves unusudays to properly process your request as provided		
The extension due date is	The reason for this extension is:	
UNDER SECTION 10 OF THE EDDER ON A THE		
OR A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE I	P A PUBLIC BODY MAKES A FINAL DETERMINATION TO DENY A POLLOWING:	
(1) Submit to the head of the public body, a written letter that states the word (2) Commence an action in the single	"APPEAL" and identifies the reason or reasons for reversal of denial.	
(2) Commence an action in the circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determinated and request.		
(3) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive at circuit court were to order disclosure of all or a ortion of the document s re ues		
Signature of FOIA Coordinator or Representative	Name of Responding Office	
Harry Dille Olive	C-1 (20)	

### **FOIA REQUEST**

Greg Kruse 5617 South Shore Drive <1973> Whitehall, MI. 49461

Karolyn Rillema, Clerk/FOIA coordinator Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

Re: F.O.I.A. Request [6171wdlr]

and correct copy of the Fruitland

with the office the Certified

Town on the control of the center of The Freedom of Information Act 15.231 say's that I can request an opportunity to obtain CLERY for the neighbor and verlow a copy of a public record, so I am @ this time C. 24, X4

HEREBY CERTIFY this to be a true

I HEKEDY CERTIFY THE TO BE A TRUE \
I HEKEDY COPY of the Fruitland

and coffect copy the Fruitland

with the office (

hen SEAL and RED

tax payer residing @

Terrie Hampel, Seated Fruitland Township Trustee. 6171 W. Duck Lake Rd

WHITEHALL, MI. 49461

Document(s) specifically requested;

- 1. FRUITLAND TOWNSHIP ZONING COMPLIANCE APPLICATION
- 2. APPROVED FRUITLAND TOWNSHIP ZONING COMPLIANCE PERMIT Re; Authorizing Erection of Fruit Stand Structure Constructed with Permanent Advertising Signage within Front Yard Set Back.

Sincerely.

Greg Kruse

Fruitland Township 1973







Greg Kruse 5617 South Shore Drive <1973> Whitehall, MI. 49461 May 12, 2014

Donald Sandel, Zoning Administrator Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

RFCM MAY 1 2 2014

Dear; Donald Sandel, Zoning Administrator;

Please be advised, I am in receipt of my FOIA request for the "zoning compliance application" and "zoning compliance permit" as required per. Section 20.06 for the vegetable, produce, flower and fruit stand with advertising permanently located within the required front yard setback area, located at 6171 W. Duck Lake Rd. The results of my request, provided by way of the township clerk, have revealed "zoning compliance application" and "zoning compliance permit" are nonexistent within your office.

Without a zoning compliance permit ever being issued or on file within your office, immediately brings to mind one question. Just why is this highly visible nonconformity allowed to flourish and prosper within your jurisdictional authority?

As you are also aware of, as described in Section 3.22, structures of this type including "signs used for advertising" are considered seasonal and shall not be a permanent structure designed for said use.

These structure(s), as you would agree, are most certainly violation(s). See attached photograph(s). As a taxpaying resident of Fruitland Township, I hereby propose and demand action be taken citing the designated authority duly invested within you for to discontinue these highly visible and legitimate nonconformity(s) or any resident nonconformity for that matter.

I thank you in advance.

Im /hm

Sincerely,

Greg Kruse

Fruitland Township 1973

Enclosures; Photograph(s) dated, May 8, 2014. Supporting FOIA Document(s).

Cc: Sam E. St. Amour; Township Supervisor Karolyn Rillema; Township Clerk Kevin B. Even; Township Attorney zoning@fruitlandtwp.org Greg Kruse October 23, 2014 5617 South Shore Drive <1973> Whitehall, MI. 49461 Duplied .

Karolyn Rillema, Clerk/Designated FOIA coordinator Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

Re: Certified Copy W. McMillan Road End Zoning Compliance Application. (#61-06-130-300-0038-00)

The Freedom of Information Act 15.231 say's that I can request an opportunity to obtain copies of public records, Further say's per 15.233 Sec. 3. (6) the custodian of a public record shall, upon written request, furnish a requesting person a certified copy of a public record. So I am @ this time for

Document specifically requested:

One (1) certified copy of original W. McMillan Road End Zoning Compliance Application. (#61-06-130-300-0038-00)

\*Please find a copy of my fee waiver affidavit for your convenience and record(s)

Sincerely,

Greg Kruse, class of one

Fruitland Township Tax Payer

cc. rcd/bcc/mb/jd/th/vr/rs/ds/ke/kh/ss

**39** 

RESPONSE TO REQUEST FOR PUBLIC RIFEREDOM OF INFORMATION ACT	ECORDS -	Date of Response	FOIA Request Me Mella Zoning Corpla and
Fruitland Township		Original	Additional Info.
Dear Mr. Kruse		Little Li	
This letter is in response to your request dated 10/23/14 COPIES INSPECTION of the following	, received in the record(s):	mailed notation is office on 10/2	3/14 , for
See attached.			
Your request for public records has been reviewed and the provisions of the State of Michigan's Freedom of Informat  1. REQUEST GRANTED: This request involves to frames. Your request will be processed as soon as box is checked, you must provide another copy of requestor. Also, check either box 2 or 3.	ion Act.  oo many docume staff have comp	ents to be processed welleted the copying. To	rithin standard time
2. REQUEST GRANTED AS TO EXISTING NO are enclosed. The cost to produce these records i Township Hall. A good faith estimate of the cost records being copied in the amount of	s Ple to produce mus - Afficia	ase make payment at the paid to the Town	the Fruitland ship Clerk prior the
3. REQUEST GRANTED IN PART and DENIE			
4. REQUEST DENIED: This agency has determine disclosure based on the provisions of the Freedom	ned that the recon	rd(s) you have reque: Act. (See comments	sted are exempt from on next page).
5. REQUEST DENIED: The record(s) you have r	equested do NO	Γ exist within the rec	ords of this agency.
6. REQUEST DENIED: Your request does NOT describe the record(s) sufficiently to enable us to determine what record(s) you are seeking. Please submit a new request describing the record(s) in greater detail.			
7. The specific nature of your request involves unusual circumstances which require an additional 10 business days to properly process your request as provided by Sec. 6(5) of the Freedom of Information Act.			
The extension due date is	The reason	for this extension is:	
LINDER SECTION 10 OF THE PERSON OF THE			
UNDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT OR A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE	FOLLOWING:		
(1) Submit to the head of the public body, a written letter that states the word			
(2) Commence an action in the circuit court to compel the public body's discito deny a request.	osure of the public	records within 180 days a	fter a public body's final determinati
(3) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive circuit court were to order disclosure of all or a ortion of the document s re un	attorneys' fees and o	damages as provided in S	ection 10, if after judicial review, th
Signature of FOIA Coordinator or Representative	Name of Res	ponding Office	
Karey Duly Club	RO14	Condend	2

See Reverse Side for additional information

## Case 1:17-cy-00724-RNJ-PJGWNFSFTIP 2-07-11/11/EdC8/NA/17AN@DAIPP731CRANGEN of 200

	/				
1	FEE: \$25.00 Date Paid: NC Accepted By: Check/Cash: Other:				
ř	SUBMITTED MATERIALS: Site Plan Driveway Permit (Parcel on Public Street)  DEQ Permit (Any Lake Michigan Parcel) Soil & Erosion Permit (If building a struct within 500' of a lake or stream; or 1 acre or more of land is being disturbed)				
	OWNER INFORMATION APPLICANT INFORMATION be a "file"				
	NAME: Fruitland Township ASSOCIATION: THE THIS OF THE COP	40)			
	PHONE: 766-3208 PHONE: CERT of the Fruitised RE	/o'			
	OWNER INFORMATION  APPLICANT INFORMATION  NAME: Fruitland Township  PHONE: 766-3208  PHONE: HEREBY COPY of the Fruitland RE  STREET: 4545 Nestrom Rd  NAME: HEREBY COPY of the Certified RE	V			
	CITY STATE ZIPWhitehall MI STREET: \and the o'clerk hen affixed.	- \			
	OWNER INFORMATION  APPLICANT INFORMATION  NAME: FYUITLAND TOWNShip  PHONE: 766-3208  PHONE: YEREBY CERTOR THE FUND ARE  STREET: 4545 Nestrom Rd  NAME: HEREBY COPY of the Fruit and RE  CITY, STATE, ZIPWhitchall MI  STREET: 2000 ONLY  CITY, STATE, ZIPWhitchall MI  CITY, STATE,	RK			
	Be sure all requested information is inserted, or an explanation as to why the information is not included, or your applica	ation			
	will be returned.				
	PARCEL IDENTIFICATION NUMBER: 61-06-130-300-0038-0071-N				
	ADDRESS OR LOCATION OF REQUEST: WMCMillan Rate and End				
	CROSS STREETS:				
	This application must be accompanied by a  a. site plan that shows North, exhibits the parcel dimensions, dimensions of existing improvements, dimensions of proposed improvements and their setbacks;  b. explanation of access;				
	DESCRIPTION OF PROPOSED USE / REQUEST: Landing Stairs to Lake Michiga	n			
	NEW CONSTRUCTION: ACCESSORY BUILDING:				
	BUILDING DIMENSIONS: BUILDING DIMENSIONS: Section 3.08 F. Setbacks for detached access	_ sorv			
	BUILDING SQUARE FOOTAGE: 1st FLOOR: structures shall be measured to the eaves of	ithe			
	(Minimum 1,120 square feet GFA 2 <sup>nd</sup> FLOOR: building. 960 square feet on ground TOTAL: HEIGHT:				
	960 square feet on ground TOTAL: HEIGHT: HEIGHT: HEIGHT:				
	I, hereby attest, that the information on this application is, to the best of my knowledge, true and accurate.				
	Signature of Applicant Date				
	NOTE TO APPLICANT: This is optional and will not affect any decision on your application.  hereby grant permission for the Fruitland Township Zoning Administrator to enter the above described prop described in the attached), and as associated within this Zoning Application for the purpose of gathering informate to this application/request/proposal.	erty (or as tion related			
	Signature of Applicant Date				

Case 1:17-cv-00724-RJJ-PJG ECF No. 14 08/11/17 PageID.74 Page 62 of 200

RICK SNYDER GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF CONSTRUCTION CODES

STEVE ARWOOD

OF CONSTRUCTION COD IRVIN J. POKE DIRECTOR

June 18, 2014

Mr. Kevin B. Even Smith Haughey Rice & Roegge 900 Third Street, Ste. 204 Muskegon, MI 49440

RE: BCC Complaint LG 14-0565

Greg Kruse/Fruitland Township

Dear Mr. Even:

This acknowledges the receipt of the response you provided on behalf of Fruitland Township, received in this office on June 3, 2014. A copy of the Township's response is being provided to the complainant for informational purposes.

Based upon our review of the Township's response, it is noted that the copy of the Application for a Building Permit and Building Permit No. PBD-11-0089 both carry the date of September 28, 2011. You also indicate that as of the date of your letter, the project is still under construction and a final inspection of the staircase structure has not been conducted. Even with volunteer labor being utilized, a two and a half year construction period for this type of project seems overly long.

It is also noted that although you have indicated the Township's building inspector conducted a plan review of the project, he did not generate a written plan review report for the project file. You also indicate that the Township's inspector conducted "a number of inspections" and (3) additional inspections. However, you did not provide any copies of written inspection reports or written code violation notices within your response. These types of deficiencies cause concern as it appears these code requirements are not being adequately enforced by the Township.

It is reassuring that the Township has taken action to restrict public access to the staircase until code compliance can be achieved. You indicate that construction is to be completed within 45 days. It is also a prudent decision to have any further inspections conducted by another inspector such as Mr. Ream as this policy may serve to eliminate the appearance of a conflict of interest for the Township.

It is requested that the Township provide copies of all further inspection reports and code violation notices until such a time that compliance to the code is achieved and a certificate of use

Providing for Michigan's Safety in the Built Environment

LARA is an equal opportunity employer

Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

P.O. BOX 30254 • LANSING, MICHIGAN 48909

www.michigan.gov/bcc • Telephone (517) 241-9302 • Fax (517) 241-9570



Mr. Kevin B. Even Page 2 June 18, 2014

is issued. It is also requested that a copy of the issued certificate of use be provided to our office for review.

Thank you for your assistance and cooperation regarding this matter. If you have questions you may contact me at (517) 335-2972.

Sincerely,

Michael Somers, Specialist Office of Administrative Services

Mailing Date: June 19. 2014

MDS/ms

Enclosure

Cc: Sam E. St. Amour, Supervisor, Fruitland Township, w/o encl.

whall Somers

Karolyn Rillema, Clerk, Fruitland Township, w/o encl.

Greg Kruse, with enclosure

# Case 1:17 (-00)

## (-00724-RJJ-PJG ECF No. 1- Ffredit 18911 (17 Payrens 17 Page 64 of 200

## Application for Building Permit and Plan Examination

4545 Nestrom Road Whitehall, MI 49461

Phone: 231-766-3208 Fax: 231-766-3027

Note: Separate applications must be made to the appropriate division for Plumbing, Mechanical, and Electrical Work Permits.

Authority: P.A. 230 of 1972, as amended. Completion: mandatory to obtain permit. Penalty: Application must be completed, signed, proper fee enclosed or permit will not be issued. Fruitland Township will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, handicap, or political beliefs

because of race, sex, religion, age, national origin, color, marital stat	us, handicap, or political beliefs.		
Location of Building Street Address CM	lan Rd End		
Parcel   61-06-130-300-0038-00   Closest Cross	Street		
71 - 41 - 64 - 4 - B - 4 - B - 4 - B - 4 - B - 4 - B - 4 - B - B	Private or Public?		
II. Identification			
Home Owner: Fruit land Township			
Address Gity/State/Zip	Telephone		
14545 Nestrom Rd Whitehall 1	41 49461 766-3208		
Contractor Name:			
Address City/State/Zip	Telephone		
Cell Number Builders License Number	Expiration Date		
Contractors must have curren	Cregisization with Township ?***		
III. Type of improvement *** Required	to Be Filled Ont by Aboltmate:		
Explain: Landing   Stairs to Lake	? Michigan		
A. Does the house have an: Attached Garage, or Dotache			
A. Does the house have an: Attached Garage or Detache B. Are there accessory structures on the property?			
W. W. W. E. Co.	If YES, how many?		
	roposed use of Bullding		
Explain:			
VESelection Characteristics of Buildin	al (New House Construction Of May		
Heating Water Supply Dimensions	House Dimensions  House Total Sq. Footage		
Section 23A of the State construction code Act of 1972, Act No. 230 of the Public A	cts of 1972, being section 125, 1523A of the Michigan complied		
laws, prohibits a person from conspiring to circumvent the licensing requirements of	f this state relating to persons who are to perform work on a		
residential building or a residential structure. Violators of Section 23A are subject to	civil fines.		
I hereby certify that the proposed work is authorized by the owner of record and that I have been authorized by the owner to			
make this application as his authorized agent, and we agree to confor	rm to all applicable laws of the State of Michigan, and		
call for all required inspections. All information submitted on this application is accurate to the best of my knowledge.			
Applicants Signature MUMA M Selgu	Date $\frac{9/28/11}{2}$		
1For Department Use Only			
Notes and Data :			
Check or Cash:			
Permit Fee: Date paid:	All information given is subject to F.O.I.A		
Received by:	(Freedom of information Act)		
Applications-Forms: Building (04/01/04)			

## **FOIA REQUEST**

Greg Kruse 5617 South Shore Drive <1973> Whitehall, MI. 49461

Karolyn Rillema, FOIA coordinator Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

Re: F.O.I.A. Request [5561ssdr]

I HEREBY CERTIFY this to be a true HEKEBY CEKINTY TO DE & TUE! HEREBY CERTIFY the officed RED

HEREBY COPY of the Fruitised RED

HEREBY COPY of the Certified RED

and correct fice of This SEAL and RED

231 Say withat I can request an opportunity to obtain WLODKOWSKI TODD A/MIKKELSEN EDWARD AND TOWN SHIP CONTROL FRUIT FOR TOWN SHIP CONTROL FRUIT FOR WHITEHALL, MI 49461 The Freedom of Information Act 13

Document(s) specifically requested;

- 1. FRUITLAND TOWNSHIP ZONING COMPLIANCE APPLICATION.
- 2. APPROVED FRUITLAND TOWNSHIP ZONING COMPLIANCE PERMIT Re; Authorizing Erection of NEW Fence Currently Bordering 5561 and 5559 South Shore Drive. Erection on or about today's date.

Sincerely,

Greg Kruse

Fruitland Township 1973

RESPONSE TO REQUEST FOR	PUBLIC RECORDS
FREEDOM OF INFORM	ATION ACT

Date of Response インリーリ	FOIA Request 5061 S. SHEVC
Request Type:	
Original	Additional Yafa

	reducer 13 bc.	
Fruitland Township	Original	Additional Info.
Dear ()) Vr. Krusc		
This letter is in response to your request dated \( \frac{1}{2} \)/14, received in the COPIES \( \text{INSPECTION of the following record(s):} \)	is office on 4/1/2	for , for
See attached.	/ a <sup>*</sup>	rifie
Your request for public records has been reviewed and the following action provisions of the State of Michigan's Freedom of Information Act.  1. REQUEST GRANTED: This request involves too many document frames. Your request will be processed as soon as staff have completed box is checked, you must provide greatly accurate.	De La Salar	fithin standard time
box is checked, you must provide another copy of his found when the requestor. Also, check either box 2 or 3.  2. REQUEST GRANTED AS TO EXISTING NON-EXEMPT RE are enclosed. The cost to produce these records is  Township Hall. A good faith estimate of the cost to produce must records being conied in the arms of the cost to produce must be the cost to produce the cost to produce must be the cost to produce the cost to produce must be the cost to produce must be the cost to produce the cost to produce must be the cost to produce the cost to produce must be the cost to produce the cost to produce must be the cost to produce must be the cost to produce the cost to produce must be the cost to produc	& documents are for	warded to the
are enclosed. The cost to produce these records is  Township Hall. A good faith estimate of the cost to produce must records being copied in the amount of	CORDS: Your nonest at the payment at the paid to the Town	nested stocuments the Frittland ship Clerk prior the
3. REQUEST GRANTED IN PART and DENIED IN PART: Sec	comments on next	page).
4. REQUEST DENIED: This agency has determined that the record disclosure based on the provisions of the Freedom of Information A	(s) you have reques	ted are exempt from on next page).
5. REQUEST DENIED: The record(s) you have requested do NOT	exist within the reco	ords of this agency.
6. REQUEST DENIED: Your request does NOT describe the record what record(s) you are seeking. Please submit a new request descri	(s) sufficiently to ending the record(s) in	nable us to determine n greater detail.
The specific nature of your request involves unusual circumstances days to properly process your request as provided by Sec. 6(5) of the	which require an ac e Freedom of Infon	lditional 10 business mation Act.
	r this extension is:	
ER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, IF A PUBLIC BODY PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE FOLLOWING:	MAKES Á FINAL D	ETERMINATION TO DENY
The rollowing:		

UND OR A

- (1) Submit to the head of the public body, a written letter that states the word "APPEAL" and identifies the reason or reasons for reversal of denial.
- (2) Commence an action in the circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination. to deny a request.
- (3) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after judicial review, the serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after judicial review, the serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after judicial review, the serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after judicial review, the serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after judicial review, the serves at the section 10 is after judicial review. circuit court were to order disclosure of all or a ortion of the document's re uested.

Signature of FOIA Coordinator or Representative

Name of Responding Office



5561 South Shore Drive





## FOIA REQUEST

reg Kruse 5617 South Shore Drive <1973> Whitehall, MI. 49461

Karolyn Rillema, Clerk/FOIA coordinator Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

Re: F.O.I.A. Request [5671ssdr]

Document(s) specifically requested;

- 1. FRUITLAND TOWNSHIP ZONING COMPLIANCE APPLICATION
- APPROVED FRUITLAND TOWNSHIP ZONING COMPLIANCE PERMIT Re; Authorizing Erection of Fence and Planting(s) Currently Bordering 5617 South Shore Drive And At Entire Road Frontage. Erected 2005.

If nonexistent please advise as to the truth or advise as to the best of your knowledge.

Sincerely,

Greg Kruse

Fruitland Township 1973

Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 f  RESPONSE TO REQUEST FOR PUBLIC RECORDS - FREEDOM OF INFORMATION ACT  Fruitland Township	Date of Response
Dear Tille Kruse	in this office on 1/30/14, for
This letter is in response to your request dated 1/29/14, received in COPIES INSPECTION of the following record(s):	oc a true
See attached.	to in compliance with the
This letter is in response to your request dated	RT: (See completes on next page).  The record(s) you have requested are exempt from remation Act. (See comments on next page).  The record(s) within the records of this agency.  The record(s) sufficiently to enable us to determine the record(s) in greater detail.
The extension due date is	ne reason for this extension
UNDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, IF A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE FOLL  (1) Submit to the head of the public body, a written letter that states the word "APP  (2) Commence an action in the circuit court to compel the public body's disclosure to deny a request.  (3) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attorn circuit court were to order disclosure of all or a ortion of the document's re uested.	of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public records within 180 days after a public body's final determination of the public body's final determina
arecular (a)mil moto so	Tame of Responding Office

Signature of FOIA Coordinator or Representative

See Reverse Side for additional information





GIRVAN DANIEL T. 5671 SOUTH SHORE DRIVE WHITEHALL, MI. 49461



FOIA REQUEST

Greg Kruse 5617 South Shore Drive <1973> Whitehall, MI. 49461

Karolyn Rillema, Clerk Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

The Freedom of Information Act 15.231 say's that I can request an opportunity to obtain a copy of a public record, so I am @ this time / 31.14 for my current neighbor and fellow tax payer residing four miles away @

LORENZ CURT/JOYCE 4260 MYSTIC LN WHITEHALL, MI 49461

Document(s) specifically requested;

- 1. FRUITLAND TOWNSHIP ZONING COMPLIANCE APPLICATION
- 2. APPROVED FRUITLAND TOWNSHIP ZONING COMPLIANCE PERMIT Re; Approving Erected Fence, Hedges, Berms, Screens and Planting(s) @ Entire Road Frontage. 2007-2011 Erection,

If it is nonexistent please advise as to the truth or advise as to the best of your knowledge.

Sincerely,

Greg Kruse

Fruitland Township 1973

RESPONSE TO REQUEST FOR PUBLIC RECORDS -		Date of Response	FOIA Request HQUE MARTIE LIT	
FREEDOM OF INFORMATION ACT	`	Request Type:		
Fruitland Township		Original	Additional Info.	
Dear Trickruse	'			
This letter is in response to your request dated  COPIES INSPECTION of the following record(s):  See attached.  CERTIFY this to include the Fruit and Correct the Certain and Correct the Fruit and Correct the Fruit and Correct the Certain and Correct the Fruit and				
Your request for public records has been reviewed and the following action(s) has been taken in compliance with the provisions of the State of Michigan's Freedom of Information Act.				
This letter is in response to your request dated  COPIES  INSPECTION of the following record(s):  See attached.  Your request for public records has been reviewed and the following action(s) has been aken in command correspond to the State of Michigan's Freedom of Information Act.  REQUEST GRANTED: This request involves too many documents to be processed within standard time frames. Your request will be processed as soon as staff have completed the copying. Township Staff: If this poor is checked, you must provide another copy of this form when the documents are forwarded to the requestor. Also, check either box 2 or 3.  REQUEST GRANTED AS TO EXISTING NON-EXEMPT RECORDS: Your requested documents are enclosed. The cost to produce these records in the cost to produce the c				
2. REQUEST GRANTED AS TO EXISTING NON-EXEMPT RECORDS: Your requested documents are enclosed. The cost to produce these records is Please make payment at the Frantland Township Hall. A good faith estimate of the cost to produce must be paid to the Township Clerk prior the records being copied in the amount of				
3. REQUEST GRANTED IN PART and DENIE	IN PART: (See	e comments on next pa	age).	
4. REQUEST DENIED: This agency has determined that the record(s) you have requested are exempt from disclosure based on the provisions of the Freedom of Information Act. (See comments on next page).				
5. REQUEST DENIED: The record(s) you have requested do NOT exist within the records of this agency.				
6. REQUEST DENIED: Your request does NOT describe the record(s) sufficiently to enable us to determine what record(s) you are seeking. Please submit a new request describing the record(s) in greater detail.				
7. The specific nature of your request involves unusual circumstances which require an additional 10 business days to properly process your request as provided by Sec. 6(5) of the Freedom of Information Act.				
The extension due date is	The reason fo	or this extension is:		
UNDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, IF A PUBLIC BODY MAKES A FINAL DETERMINATION TO DENY ALL OR A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE FOLLOWING:				
(1) Submit to the head of the public body, a written letter that states the word "APPEAL" and identifies the reason or reasons for reversal of denial.				
(2) Commence an action in the circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.				
(3) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after judicial review, the circuit court were to order disclosure of all or a ortion of the document s re uested.				
Signature of FOIA Coordinator or Representative	Name of Respo	onding Office		
Partier Care Continue			item	



LORENZ CURT/JOYCE 4260 MYSTIC LN WHITEHALL, MI 49461

#### FOIA REQUEST

Greg Kruse 5617 South Shore Drive <1973> Whitehall, MI. 49461

Karolyn Rillema, Clerk/ FOIA coordinator Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

The Freedom of Information Act 15.231 say's that I can request an opportunity to COPY of the original on file current neighbor and fellow tax payer residing four miles away of the profile of office of the continuor INSEAL and RED ONLY When affixed.

4294 MYSTIC LANE 18615 WOODDUCK DR SPRING LAKE, MI 49456

1. FRUITLAND TOWNSHIP ZONING COMPLIANCE APPLICATION
2. FRUITLAND TOWNSHIP ZONING COMPLIANCE PROPERTY.

If they are nonexistent please advise as to the best of your knowledge.

Sincerely,

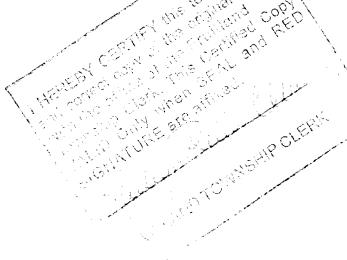
Fruitland Township 1973

RESPONSE TO REQUEST FOR PUBLIC RE	COPDS	Date of Response	FOIA Request	
FREEDOM OF INFORMATION ACT	COMDS -	ストリナー Request Type:	4294 Mystic Lin	
Fruitland Township		Original	Additional Info.	
Dear Till Kluse.		17W	2	
This letter is in response to your request dated 13/14 COPIES INSPECTION of the following to	received in the	is effection as one	for	
See attached.	BY CENT OF	is office on nak of the certified the Certified This SEAL and for such as the certified of	ZÉD \	
See attached.  Your request for public records has been reviewed and the provisions of the State of Michigan's Freedom of Information.  REQUEST GRANTED: This request involves to frames. Your request will be processed as soon as	offowing action	(s) has been taken in co	ompliance with the	
1. REQUEST GRANTED: This request involves to frames. Your request will be processed as soon as box is checked, you must provide another copy of trequestor. Also, check either box 2 or 3.	many documents taff have completed his form when the	nts to be processed with leted the copying for the documents are forw	hip standard time hiship Staff If this arded to the	
2. REQUEST GRANTED AS TO EXISTING NON-EXEMPT RECORDS: Your requested documents are enclosed. The cost to produce these records is Please make payment at the Fruitland Township Hall. A good faith estimate of the cost to produce must be paid to the Township Clerk prior the records being copied in the amount of				
3. REQUEST GRANTED IN PART and DENIED	IN PART: (Se	e comments on next pa	age).	
4. REQUEST DENIED: This agency has determine disclosure based on the provisions of the Freedom	ed that the record of Information	d(s) you have requeste Act. (See comments or	d are exempt from n next page).	
5. REQUEST DENIED: The record(s) you have rec	quested do NOT	exist within the record	ds of this agency.	
6. REQUEST DENIED: Your request does NOT de what record(s) you are seeking. Please submit a no	scribe the record ew request descr	d(s) sufficiently to enaribing the record(s) in	ble us to determine greater detail.	
7. The specific nature of your request involves unusual circumstances which require an additional 10 business days to properly process your request as provided by Sec. 6(5) of the Freedom of Information Act.				
The extension due date is	The reason f	for this extension is:		
UNDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, I OR A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE I	IF A PUBLIC BOI FOLLOWING:	DY MAKES A FINAL DE	TERMINATION TO DENY ALL	
(1) Submit to the head of the public body, a written letter that states the word	"APPEAL" and ide	ntifies the reason or reasons	for reversal of denial.	
(2) Commence an action in the circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.				
(3) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after judicial review, the circuit court were to order disclosure of all or a ortion of the documents re uested.				
Signature of FOIA Coordinator or Representative	Name of Resp	onding Office		
Duckey Ruling	Clark	FEIA CKE	Chenatel.	

Page 1 of 2



MAHMOOD SYED A 4294 Mystic Lane 18615 WOODDUCK DR SPRING LAKE, MI 49456



Page 2 of 2

#### FOIA REQUEST

Greg Kruse 5617 South Shore Drive <1973> Whitehall, MI. 49461

Karolyn Rillema, FOIA coordinator Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

Re: F.O.I.A. Request [5376.dlrd]

The Freedom of Information Act 15.231 say's that I can request an opportunity to obtain a copy of a public record, so I am @ this time  $\frac{5\sqrt{21} | 14}{}$  for my immediate neighbor and fellow tax payer residing @

WITHAM RICHARD/KARA TRUST 5376 W DUCK LAKE RD Parcel Number: 06-120-100-0008-00 WHITEHALL, MI 49461

Document(s) specifically requested;

- 1. FRUITLAND TOWNSHIP ZONING COMPLIANCE APPLICATION.
- 2. APPROVED FRUITLAND TOWNSHIP ZONING COMPLIANCE PERMIT Re; Authorizing Erection of Tree Branch Fence entire 330ft. of Duck Lake Road Frontage and same for entire 230ft. Nestrom Road Frontage @ ROW.

Sincerely,

Greg Kruse

Fruitland Township 1973

RESPONSE TO REQUEST FOR PUBLIC RECORDS -	5/22/14	Bolle alid
FREEDOM OF INFORMATION ACT	Request Type:	
Fruitland Township	<b>Original</b>	Additional Info.
Dear Mir. Kruse		
This letter is in response to your request dated COPIES INSPECTION of the following record(s):	this office on $5/2$	/14 , for
See attached.		
Your request for public records has been reviewed and the following action provisions of the State of Michigan's Freedom of Information Act.	n(s) has been taken in o	compliance with the
1. REQUEST GRANTED: This request involves too many docum frames. Your request will be processed as soon as staff have combox is checked, you must provide another copy of this form when requestor. Also, check either box 2 or 3.	alasad the assessment To-	anabia (Yattı Ifilia
2. REQUEST GRANTED AS TO EXISTING NON-EXEMPT I are enclosed. The cost to produce these records is, Ple Township Hall. A good faith estimate of the cost to produce must records being copied in the amount of		Alica Devittand
3. REQUEST GRANTED IN PART and DENIED IN PART: (S	ee comments on next	page).
4. REQUEST DENIED: This agency has determined that the reco		ted are exempt from
5. REQUEST DENIED: The record(s) you have requested do NO		
6. REQUEST DENIED: Your request does NOT describe the reco- what record(s) you are seeking. Please submit a new request describe	-d(-)	able us to determine
7. The specific nature of your request involves unusual circumstance days to properly process your request as provided by Sec. 6(5) of	es which require an ac the Freedom of Infor	dditional 10 business mation Act.
The extension due date is The reason	for this extension is:	
DED SECTION (A S.)		
DER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, IF A PUBLIC BO A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE FOLLOWING:	DY MAKES Á FINAL D	ETERMINATION TO DENY AL
Submit to the head of the public body, a written letter that states the word "APPEAL" and ide	entifies the reason or reaso	ons for reversal of denial.
ommence an action in the circuit court to compel the public body's disclosure of the public r ny a request.	ecords within 180 days af	ter a public body's final determination
ursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attorneys' fees and d t court were to order disclosure of all or a ortion of the document's re uested.		

- (2) Co to dea
- (3) Pu circuit

Signature of FOIA	Coordinator or	Representative
		[

Name of Responding Office

#### FOIA REQUEST

Greg Kruse, Tax Payer 5617 South Shore Drive <1973> Whitehall, MI. 49461

Karolyn Rillema, Clerk Fruitland Township 4545 Nestrom Rd. Whitehall, MI, 49461

HEREBY CERTIFY this to be a true arolyn Rillema, Clerk
ruitland Township
545 Nestrom Rd.
/hitehall, MI. 49461

The Freedom of Information Act 15223 ready what Weap request an opportunity to FRUTLAND TOWNSHIP CLE obtain a copy of a public record, so I am this time 31.

RAFFAELE WILLIAM C/JANETTE 5382 W LAKEWOOD RD

Document specifically requested;

WHITEHALL, MI 49461

1. APPROVED FRUITLAND TOWNSHIP ZONING COMPLIANCE PERMIT Re; Approving Constructed Five Foot High Fence Currently on Road Frontage and Bordering 5350 W. Lakewood Rd.

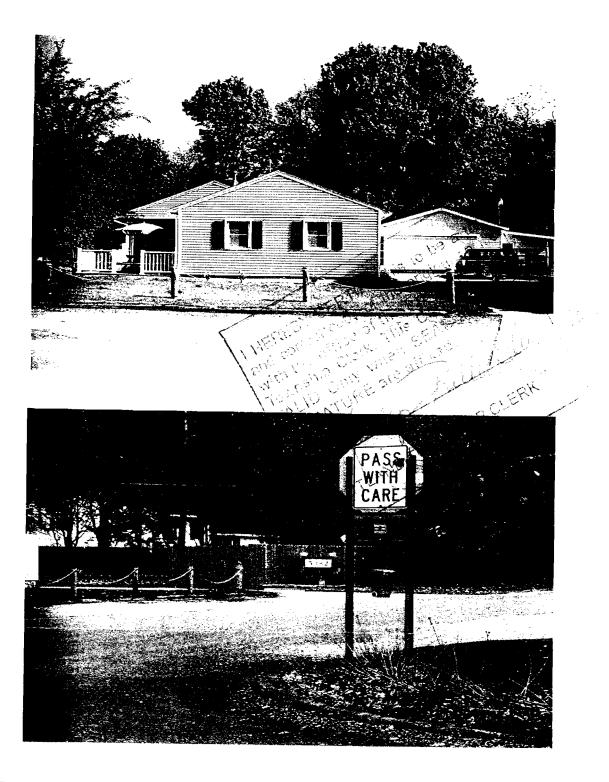
I have no desire to inspect incomplete file. Copy this item only. If it is nonexistent please advise as to the truth or advise as to the best of your knowledge.

Sincerely,

Greg Kruse, Tax Payer Fruitland Township 1973 AFON FOR

RESPONSE TO REQUEST FOR PUBLIC RECEIVED FREEDOM OF INFORMATION ACT  Fruitland Township  Dear This letter is in response to your request dated 1/31/14  COPIES INSPECTION of the following received to th	Request Type:  Original Additional Info.				
This letter is in response to your request dated   31   14   , received in this uffice an October   COPIES   INSPECTION of the following record(s): CER   COPY of the Certification   Record   Copy of the Certification   Copy of t					
2. REQUEST GRANTED AS TO EXISTING NON-EXEMPT RECORDS: Your requested documents are enclosed. The cost to produce these records is Please make payment at the Fruitland Township Hall. A good faith estimate of the cost to produce must be paid to the Township Clerk prior the records being copied in the amount of  3. REQUEST GRANTED IN PART and DENIED IN PART: (See comments on next page).					
<ul> <li>4. REQUEST DENIED: This agency has determined that the record(s) you have requested are exempt from disclosure based on the provisions of the Freedom of Information Act. (See comments on next page).</li> <li>5. REQUEST DENIED: The record(s) you have requested do NOT exist within the records of this agency.</li> <li>6. REQUEST DENIED: Your request does NOT describe the record(s) sufficiently to enable us to determine what record(s) you are seeking. Please submit a new request describing the record(s) in greater detail.</li> </ul>					
7. The specific nature of your request involves unusual days to properly process your request as provided be The extension due date is	al circumstances which require an additional 10 business by Sec. 6(5) of the Freedom of Information Act.  The reason for this extension is:				
UNDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, IF A PUBLIC BODY MAKES A FINAL DETERMINATION TO DENY ALL OR A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE FOLLOWING:  (1) Submit to the head of the public body, a written letter that states the word "APPEAL" and identifies the reason or reasons for reversal of denial.  (2) Commence an action in the circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.  (3) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after -judicial review, the circuit court were to order disclosure of all or a ortion of the document's re uested.					
Signature of FOIA Coordinator or Representative	Name of Responding Office				

59



RAFFAELE WILLIAM C/JANETTE 5382 W LAKEWOOD RD WHITEHALL, MI 49461



#### FOIA REQUEST

Greg Kruse 5617 South Shore Drive <1973> Whitehall, MI. 49461

Karolyn Rillema, Clerk/FOIA coordinator Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

Re: F.O.I.A. Request [3960SD]

The Freedom of Information Act 15.231 say's that I can request an opportunity to obtain a copy of a public record, so I am @ this time 6.26.14 for my neighbor and fellow

tax payer residing @

**BUEHLER LAWRENCE J/DAWN** 

3960 SCENIC DR

WHITEHALL, MI 49461

Parcel Number: 06-562-000-0004-00

Document(s) specifically requested;

TLAND TOWNSHIP CLERK 1. FRUITLAND TOWNSHIP ZONING COMPLIANCE APPLICATION

2. APPROVED FRUITLAND TOWNSHIP ZONING COMPLIANCE PERMIT Re; Authorizing Erection of Fence @ ROW Along Entire Frontage.

Sud section of the control the control

Sincerely,

Greg Kruse

Fruitland Township 1973

Of the Elnittend

RESPONSE TO REQUEST FOR PUBLIC RE FREEDOM OF INFORMATION ACT	CORDS -	Date of Response  6/30/14  Request Type:	FOIA Request 3900 3D	
Fruitland Township		Original	Additional Info.	
Dear Mr. Kruse,	L			
This letter is in response to your request dated OZO/1- COPIES INSPECTION of the following	, received in this record(s):	s office on 6/27/	/14 , for	
See attached.				
Your request for public records has been reviewed and the provisions of the State of Michigan's Freedom of Information of the State of the State of the Provision of the State of the	on Act.  o many document staff have completed this form when the Produce must be produced to NOT escribe the record of Infoguetion and circumstances by Sec. 6(5) of the control of the co	ts to be processed we sted the opying. To see decuments are for the comments of the comments o	ithin standard time surship staff: If this worded to the destroyed comments the Fruitland ship Clerk prior the one next page.  ords of this agency.  nable us to determine in greater detail.	
UNDER SECTION 10 OF THE FREEDOM OF DEPOPMENT				
UNDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, I OR A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE I	COLTOMING:			
(1) Submit to the head of the public body, a written letter that states the word "APPEAL" and identifies the reason or reasons for reversal of denial.				
(2) Commence an action in the circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determine to deny a request.				
(3) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after judicial review circuit court were to order disclosure of all or a ortion of the document's re uested.				
Signature of FOIA Coordinator or Representative	Name of Respo	onding Office	19	

Greg Kruse September 12, 2014 5617 South Shore Drive <1973> Whitehall, MI. 49461

Karolyn Rillema, Clerk/FOIA coordinator Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

Re: Completed Zoning Compliance Application/Form & Issued Zoning Compliance Permit.

The Freedom of Information Act 15.231 say's that I can request an opportunity to obtain copies of public records, so I am @ this time September 12, 2014 for

MEYERS RALPH
1490 W DUCK LAKE RD
MUSKEGON, MI 49445 \*actual location Whitehall, MI. 49461 "Fruitland subdivision"
# 06-124-200-0012-00

#### Document(s) specifically requested:

- 1. One (1) copy of original zoning compliance application.
- 2. One (1) copy of original issued zoning compliance permit. re; building and home improvement(s).

Sincerly,

Greg Kruse, Tax Payer Fruitland Township 1973 63

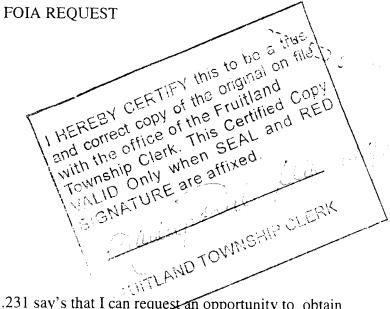
RESPONSE TO REQUEST FOR PUBLIC R	ECORDS -	Date of Response 9/15/2014	FOIA Request 1490W. Wik LL (2)	
FREEDOM OF INFORMATION ACT	Γ	Request Type:		
Fruitland Township		Original	Additional Info.	
Dear Mr. Kruse,				
This letter is in response to your request dated 9/2/14 COPIES INSPECTION of the following	, received in th record(s):	is office on 9/12	<b>√</b> /1 <b>√</b> , for	
See attached.				
Your request for public records has been reviewed and the provisions of the State of Michigan's Freedom of Informati	following action(ion Act.	s) has been taken in co	ompliance with the	
1. REQUEST GRANTED: This request involves to frames. Your request will be processed as soon as box is checked, you must provide another copy of requestor. Also, check either box 2 or 3.	staff have comp!	eted the copying. Tow	nshin Staff: If this	
2. REQUEST GRANTED AS TO EXISTING NO are enclosed. The cost to produce these records is Township Hall. A good faith estimate of the cost records being copied in the amount of	to produce must l	se make pavment at th	e Fruitland	
3. REQUEST GRANTED IN PART and DENIEL	O IN PART: (See	comments on next pa	ıge).	
4. REQUEST DENIED: This agency has determin disclosure based on the provisions of the Freedom	ed that the record of Information A	.(s) you have requested Act. (See comments on	d are exempt from next page).	
5. REQUEST DENIED: The record(s) you have re	quested do NOT	exist within the record	Is of this agency.	
6. REQUEST DENIED: Your request does NOT de what record(s) you are seeking. Please submit a n	escribe the record ew request descri	(s) sufficiently to enablibing the record(s) in g	ole us to determine greater detail.	
7. The specific nature of your request involves unusual circumstances which require an additional 10 business days to properly process your request as provided by Sec. 6(5) of the Freedom of Information Act.				
The extension due date is	The reason fo	or this extension is:		
UNDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, OR A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE I	IF A PUBLIC BODY	MAKES A FINAL DET	ERMINATION TO DENY ALL	
(1) Submit to the head of the public body, a written letter that states the word		ifies the reason or reasons t	for reversal of denial	
(2) Commence an action in the circuit court to compel the public body's disclotto deny a request				
(3) Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive a circuit court were to order disclosure of all or a ortion of the document's re ues	ttorneys' fees and dan	nages as provided in Section	n 10, if after judicial review, the	
Signature of FOIA Coordinator or Representative	Name of Respon	nding Office		
Kaidey Rillera Clerk	FUA	Coordina	ter	

64

Greg Kruse, Tax Payer 5617 South Shore Drive <1973> Whitehall, MI. 49461

Karolyn Rillema, Clerk Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

Re: F.O.I.A. Request [Orshal]



NICHOLS DANIEL JR/ERIKA L 4467 ORSHAL RD WHITEHALL, MI 49461

Document specifically requested;

- 1. FRUITLAND TOWNSHIP ZONING COMPLIANCE APPLICATION
- 2. APPROVED FRUITLAND TOWNSHIP ZONING COMPLIANCE PERMIT Re; Authorizing Erection of Garage in Front Yard of Primary Dwelling.

If nonexistent please advise as to the truth or advise as to the best of your knowledge.

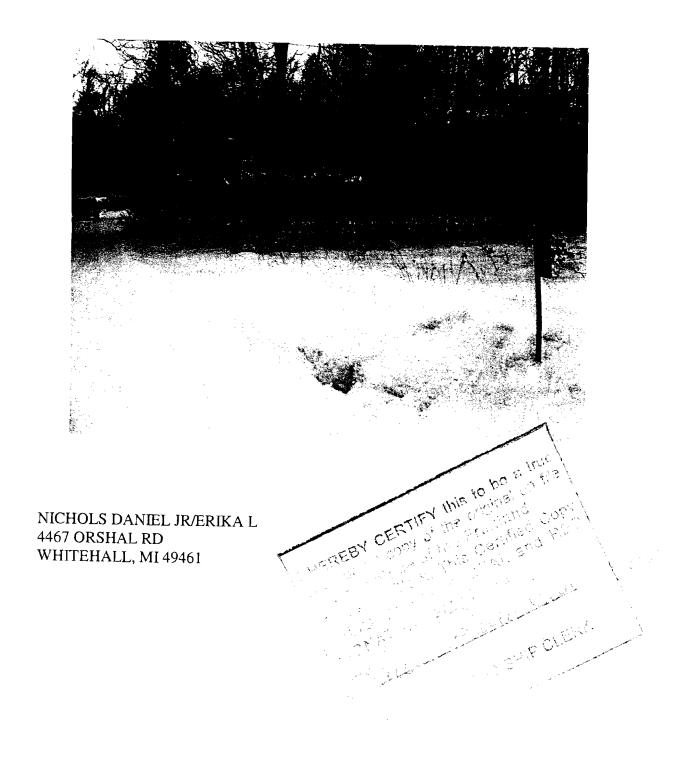
Sincerely,

Greg Kruse, Tax Payer Fruitland Township 1973



RESPONSE TO REQUEST FOR PUBLIC REC FREEDOM OF INFORMATION ACT	CORDS -	Date of Response	FOIA Request	
		Request Type:		
Fruitland Township		Original	Additional Info.	
Dear This KIUSE	Market Comment	this to be	on file	
This letter is in response to your request dated   3	received in the	upotice on Fility	Med RED	
See attached.	the off	ice This SEAL SIEAL		
This letter is in response to your request dated COPIES INSPECTION of the following response to your request dated Solve Topics INSPECTION of the following response attached.  Your request for public records has been reviewed and the following response of the State of Michigan's Freedom of Information I. REQUEST GRANTED: This request involves too frames. Your request will be processed as soon as stated to the following response to your request involves too frames.	Howing action	(st has Been taken in c	omptiance with the	
1. REQUEST GRANTED: This request involves too frames. Your request will be processed as soon as st box is checked, you must provide another copy of the requestor. Also, check either box 2 or 3.	many docume taff have comp is form when t	nts to be processed will leted the copying. Tow he documents are form	thin standard time enship Staff: If this warded to the	
2. REQUEST GRANTED AS TO EXISTING NON-EXEMPT RECORDS: Your requested documents are enclosed. The cost to produce these records is Please make payment at the Fruitland Township Hall. A good faith estimate of the cost to produce must be paid to the Township Clerk prior the records being copied in the amount of				
3. REQUEST GRANTED IN PART and DENIED	IN PART: (Se	ee comments on next p	age).	
4. REQUEST DENIED: This agency has determined disclosure based on the provisions of the Freedom of	d that the recor of Information	d(s) you have requested Act. (See comments of	ed are exempt from n next page).	
5. REQUEST DENIED: The record(s) you have req	uested do NOT	exist within the recor	rds of this agency.	
6. REQUEST DENIED: Your request does NOT des what record(s) you are seeking. Please submit a ne	cribe the recor w request desc	d(s) sufficiently to ena ribing the record(s) in	able us to determine greater detail.	
7. The specific nature of your request involves unusual days to properly process your request as provided be	ll circumstance y Sec. 6(5) of	es which require an add the Freedom of Inform	ditional 10 business nation Act.	
The extension due date is	The reason	for this extension is:		
NDER SECTION 10 OF THE FREEDOM OF INFORMATION ACT, IF A PUBLIC BODY MAKES A FINAL DETERMINATION TO DENY ALL R A PORTION OF YOUR REQUEST, YOU MAY DO ONE OF THE FOLLOWING:				
) Submit to the head of the public body, a written letter that states the word "APPEAL" and identifies the reason or reasons for reversal of denial				
) Commence an action in the circuit court to compel the public body's disclosure of the public records within 180 days after a public body's final determination deny a request.				
Pursuant to M 15.235(5)(4)(e) this serves as notice of the right to receive attorneys' fees and damages as provided in Section 10, if after judicial review, the cuit court were to order disclosure of all or a ortion of the document's rejuested.				
gnature of FOIA Coordinator or Representative	Name of Res	ponding Office		
Xaday - Daller	Clack,	Fra Ca	Odin to	

66



Page 2 of 2

## FRUITLAND TOWNSHIP DECEMBER 21, 2015 REGULAR MEETING MINUTES

Motion by Clerk Rillema, second by Treasurer Beegle, *ADOPTED*, to approve the Parks & Recreation Commission Master Plan. *Upon Voice Vote:* 7 AYES – motion carried

Supervisor St. Amour stated that he re-defined the proposed budget listing prepared by the Parks & Recreation but is waiting for final quotes from Chair Knopf on tennis court repairs and sand for the lower area at Nestrom Park. Continued talks of requested projects will take place when budget discussions start in January.

Motion by Trustee Deur, second by Trustee Rissi, *ADOPTED*, to appoint Mark Williamson to the vacancy on the Parks & Recreation Commission. *Upon Voice Vote:* 7 AYES – motion carried

Ordinance Enforcement – Supervisor St. Amour updated the board on several ordinance enforcement items. He stated that a condemnation hearing for 4790 W. Bard was held on the 18<sup>th</sup> of December and the Hearing Officer Jensen ordered the outbuilding on the property to be demolished by January 18, 2016. The construction/encroachment of a patio deck in the right-of-way at 4437 South Shore Drive is being handled by the Muskegon County Road Commission but is being tracked by Zoning Administrator Jensen. The Road Commission has ordered that the patio/deck be removed in its entirety. The property at 3839 Lakewood Road has now gone into foreclosure. Supervisor St. Amour has contacted the bank to get cleanup initiated. Supervisor St. Amour has tasked Zoning Administrator Jensen with the review of portable tent/garage ordinance as 4530 Michillinda Road has placed two on the property along with storage of garbage. The property at 2223 Michillinda Road put up a fence that has been shortened to the correct height but not zoning was acquired.

#### **OLD BUSINESS -**

- 1. Zellar Road Project (Proposed Special Assessment) Supervisor St. Amour stated that discussion on the project will take place at the January work session.
- 2. Lamos Road End Supervisor St. Amour stated that he has asked Attorney Even to weigh in on whether or not a yearly agreement with the MCRC would protect the road end for public use without us owning it which will be discussed at the January work session.
- 3. R & M Contract Supervisor St. Amour stated that Attorney Even is drafting and is being postponed for discussion until the January work session.
- 4. Land Conservancy Supervisor St. Amour stated his frustration with receiving no information from the Conservancy on the grant. Trustee Deur will contact April Schultz and report his findings to Supervisor St. Amour.



**MENU** 

Home Contact Us Forms About Treasury

MI.gov



TREASURY / LOCAL GOVERNMENT / LOCAL GOV FINANCIAL SERVICES

# 2000-2 Statewide Construction Code Act Public Act 245 of 1999

March 31, 2000

To: County Treasurers, City Treasurers, Township Treasurers, Village Treasurers, Michigan

Municipal League, and Michigan Township Association

From: Richard L. Baldermann, CPA, CGFM

Administrator, Local Audit and Finance Division

Bureau of Local Government Services

RE: State Construction Code Act

The Public Act 245 of 1999 (effective January 1, 2000) was signed on December 28, 1999 by Governor Engler to amend the State Construction Code Act (Public Act 230 of 1972) which provides for statewide application of the Act and the State Construction Code. Public Act 245 of 1999 specifies that the statewide code would apply to the plumbing, electrical, mechanical, and building codes (in the Administrative Code) only after rules promulgated under the Act to update each code are filed with the Secretary of State after January 31, 2000.

Department of Consumer and Industry Services has been given the responsibility to provide oversight of the State Construction Code Act. The accounting within the local unit of government is the responsibility of the Treasury Department under Public Act 2 of 1968, as amended.

The Act in Section 22 requires that the legislative bodies of the local government establish "reasonable fees" which "bear a reasonable relationship" to the cost of operating the enforcing agency. Typically, the enforcing agency is the building department or planning department issuing building permits; examining plans and specifications; inspecting construction before issuing building permits; and issuing certificates of use and occupancy. The Act states that the use of fees generated under this section can only be used for: the operation of the enforcing agency, the construction board of appeals, or both and shall not be used for any other purpose. In the past, the accounting was generally established as a General Fund activity. Because Public Act 245 of 1999 requires that these fees only be used for a specific purpose, a separate special revenue fund must be established to account for the enforcement activities.



Section 22 states that fees are to be based on the direct costs of the enforcing agency and the indirect cost of operations, known as "overhead." Overhead costs will usually include common costs such as telephone service, building maintenance, utilities, general insurance and office supplies. Other indirect costs may include the allocation of the cost of salaries and fringe benefits related to certain support activities, such as human resources and the accounting staff. However, the allocation of costs should not include those offices required by statute, such as the clerk and treasurer. Since a local unit of government would incur those costs, regardless of the decision to enforce the state building code, they do not represent appropriate allocable costs.

Cost allocation is a process by which costs not directly identifiable with a service are assigned to those services in a logical and consistent manner. This allocation is necessary to accurately determine the full cost of each service. To recover the cost of operations, revenue-producing activities must carefully allocate all expenses to be recovered. Where possible, the costs directly identifiable should be assigned to the individual service. However, many costs associated with a service cannot be directly identified with it, which makes it necessary to allocate indirect costs. To do this, revenueproducing activities must establish a logical and consistent basis for allocating costs. It is very important that all direct costs of operating the enforcing agency be charged to the budget of the building department. Many local units do not allocate fringe benefit costs and payroll taxes to the user department. To properly calculate the cost of this function, all direct costs such as salaries and wages must be charged to the enforcing agency, including fringe benefit costs and payroll taxes used to provide the service. We recommend that the local unit of government review prior years' expenditure reports to determine the actual cost of operating the building and inspection department in helping to establish fees which are "reasonable."

#### Audits

An annual audit is required. The audit is to be performed in accordance with generally accepted auditing standards, and the financial statements are to be in accordance with generally accepted accounting principles. The audit of the Building Department Fund (249) may be in conjunction with all funds of the county or local unit and in compliance with the provisions of PA 2 of 1968, as amended. The requirements of the Bulletin for Audit of Local Units of Government must be adhered to in the performance of the audit. Two copies of the audit are filed with the Michigan Department of Treasury, Local Audit and Finance Division in accordance with the provisions of PA 2 of 1968, as amended.

#### Accounting

The following procedures should be adopted to provide uniformity in accounting for revenues and expenditures resulting from the enforcement of the State Construction Code Act of 1999 (PA 245 of 1999).

#### Special Revenue Fund

Building Inspection Department--fund number 249 (special revenue fund) for accounting of revenues and expenditures under Public Act 245 of 1999. (Following is a summary to be inserted in your Chart of Accounts notebook.) Revenues from user fees should be recorded as "Charges for Services" account numbers 607 through 625.

**Activities** 



Expenses should be charged to Activity 371—Building Inspection Department or 372 to 399 for various inspection activities that may be assigned as needed.

#### Accounts

Detailed asset, liability, revenue and expenditure accounts as needed and provided for in the Uniform Chart of Accounts. Detailed fixed asset accounts as needed and provided for in the Uniform Chart of Accounts.

If you have any questions, please call (517) 373-3227 or write:

Michigan Department of Treasury Local Audit and Finance Division P.O. Box 30728 Lansing, Michigan 48909-8228

#### SPECIAL REVENUE FUND TYPE 249 BUILDING DEPARTMENT FUND

The Building Department Fund is used in each village, township, city or county to account for revenues earmarked for building construction code enforcement activities. The fund is required by Public Act 230 of 1972, MCL Section 125.1522 to 125.1531, as amended by PA 245 of 1999.

The Building Department Fund is used to account for the receipts and expenditures related to the cost of operating the enforcing agency under the provisions of the State Construction Code Act. Typically, the enforcing agency is the building department or planning department issuing building permits; examining plans and specifications; inspecting construction before issuing building permits; and issuing certificates of use and occupancy. The use of fees generated under this act can only be used for: the operation of the enforcing agency, construction board of appeals, or both and shall not be used for any other purpose. The primary source of revenue is fees (user charges) collected in compliance with the State Construction Code Act.

The cash and investments of the Building Department Fund are subject to the requirements of PA 20 of 1943, as amended, (MCL 129.91), and may be included in a pooled cash and investment.

The Building Department Fund must operate only with a budget adopted by the county board of commissioners, township board, city or village council as required by PA 2 of 1968, as amended, (MCL 141.421 et al).

All claims (expenditures) must be approved by the legislative board or council pursuant to: Counties--MCL 46.11(q) and MCL 46.71 (Exception, Finance Committee MCL 46.53 and 46.63); Cities--MCL 87.7 and 88.20; Township MCL 41.75; and Villages--MCL 65.7.

**About Treasury** 

Treasurer Nick A. Khouri
Deputy Treasurers

Communications

Treasury Contact Information

Other Resources

Investments
Michigan Lottery





#### ARTICLE R 40

#### SECTION R 40.01 ORDINANCE TO ADOPT BUILDING CODES

ORDINANCE TO CONFIRM ADOPTION OF THE MICHIGAN RESIDENTIAL, BUILDING, ELECTRICAL, MECHANICAL AND PLUMBING AND ENERGY CODES AND TO REPEAL THE 1997 UNIFORM BULDING CODE, 1996 NATIONAL ELECTRICAL CODE, 1997 INTERNATIONAL PLUMBING CODE AND 1996 INTERNATIONAL MECHANICAL CODE.

### THE TOWNSHIP OF FRUITLAND, MUSKEGON COUNTY, MICHIGAN ORDAINS:

- On December 28, 1999 the State of Michigan adopted Public Act 245 of 1999. Public Act 245 amended the State Construction Code Act ("Act") to provide for a single set of construction codes throughout Michigan. Pursuant to Notices of Adoption previously provided to the Michigan Bureau of Construction Codes, Fruitland Township has confirmed that it will administer and enforce all of the construction codes adopted by the State of Michigan.
- 2. All ordinances inconsistent with the previsions of this ordinance, including, but not limited to, Ordinance No. 100-29 adopted June 20, 2000 and Ordinance Nos. 100-16, 100-17 and 100-18 adopted on September 15, 1997, are hereby repealed.
- 3. The township clerk shall certify that the adoption of this ordinance and cause it to be published.
- 4. To the extent that this ordinance adopts state law, it shall become effective on the dates set forth under state law. Otherwise, this ordinance shall take effect July 31, 2001.
- 5. This ordinance was adopted on July 16, 2001 at a regular meeting of the Fruitland Township Board.

Adoption Date: July 16, 2001 Publication Date: July 23, 2001 Effective Date: July 31, 2001

Amended:

April 18, 2005 to amend numbering, article and section identification

Published:

April 24, 2005

Effective:

May 01, 2005



R 40-1

ADOPTION OF BUILDING CODES



#### Case 1:17-cv-00724-RJJ-PJG ECIRUNOLAND FINAND FINAND FINAND PAGE 10.107 Page 95 of 200

JOURNAL ENTRY JE: 90001992

Post Date: 01/14/2015

Entry Date: 01/14/2015

Entered By: RILLEMA

Journal: P/R

Description: PAYROLL OF JANUARY 1 - 15, 2015

PAYROLL JANUARY 1 - JANUARY 15, 2015

GL #	Description	DR	CR
101-371-703.000	INSP - ZONING ADM SALARY	498.71	, , , , , , , , , , , , , , , , , , , ,
101-371-714.000	INSP - ZONING ADM PENSION	74.81	
101-371-715.000	INSP - ZONING ADM SOC/MED	43.87	
101-371-704.000	INSP - OFFICE HELP #2 OFFICE HELP	127.68	
101-371-714.000	INSP - OFFICE HELP #2 PENSION	19.15	
101-371-715.000	INSP - OFFICE HELP #2 SOC SEC/MED	11.23	
101-371-704.000	INSP - OFFICE HELP #1 OFFICE HELP	446.04	
101-371-714.000	INSP - OFFICE HELP #1 PENSION	74.12	
101-371-715.000	INSP - OFFICE HELP #1 SOC SEC/MED	43.66	
101-371-910.001	-WOR	48.13	
APPROVED BY:	TINSP - OFFICE HELP #1 HEALTH INS FRINGE  Journal Total  Journal Total	and COPY  and RED  and RED  A CLERK	0.00

Township Clerk This SEAL and RED TOWNShip Clerk when affixed.

TOWNSHIP ONLY WHE ARE AFFIXED.

WITLAND TOWNSHIP CLERK

72 i

#### Case 1:17-cv-00724-RJJ-PJG EGFill@LAND file. 1/17 PageID.108 Page 96 of 200

JOURNAL ENTRY JE: 90001994

Post Date: 01/30/2015 Entered By: RILLEMA Entry Date: 01/30/2015 Journal: P/R

Description: PAYROLL OF JANUARY 16-31, 2015

PAYROLL JANUARY 16 - 31, 2015

GL #	Description	DR	CR
101-371-703.000	INSP - ZONING ADM SALARY	498.71	
101-371-714.000	INSP - ZONING ADM PENSION	74.81	
101-371-715.000	INSP - ZONING ADM SOC/MED	43.87	
101-371-704.000	INSP - OFFICE HELP #2 OFFICE HELP	120.96	
101-371-714.000	INSP - OFFICE HELP #2 PENSION	18.14	
101-371-715.000	INSP - OFFICE HELP #2 SOC SEC/MED	10.64	
101-371-704.000	INSP - OFFICE HELP #1 OFFICE HELP	423.74	
101-371-714.000	INSP - OFFICE HELP #1 PENSION	70.78	
101-371-715.000	INSP - OFFICE HELP #1 SOC SEC/MED	41.51	
101-371-910.001	INSP - OFFICE HELP #1 HEALTH INS FRINGE	48.13	
	Johnal Total:	rue 1,351.29	0.00
APPROVED BY:	$\mathcal{O}(\mathcal{O})$	a " file /	
	HEREBY CERTIFY this original HEREBY COPY of the Fruits HEREBY COPY of the Fruits COPY of the Fruits Township Only E are affixed Township Only E are affixed Township Only E are affixed	on copy	
	HEREBY CERTIFY this foriginal  HEREBY CERTIFY the Fruit!  HEREBY COPY of the Fruit!  The core of fice of This SEA!  Township Only are affixed  Township Only E are affixed  Township Only E are affixed.	HED RED	
	REBY COPY OF THIS SEAL	i abutant	
	I HE come of Clerk wen affixe	Color Solar	
	HEREBY COP OF This SEAT HEREBY COP OF This SEAT TOWNS ONLY E are affixed TOWN TOWN TOWN	NSHIP CLERK	
	WALGNA!	NEHII	
	NO TOW		
	TLAN	•	

723

FRUITLAND TOWNSHIP CLERK

#### FRUITLAND TOWNSHIP BOARD REGULAR MEETING MAY 18, 2015 MINUTES

**PRESENT -** Trustee Bard, Trustee Deur, Trustee Rissi, Supervisor St. Amour, Clerk Rillema, Treasurer Beegle, Trustee Hampel

ALSO PRESENT - (5) Five interested parties

**CALL TO ORDER -** Supervisor St. Amour called the Monday, May 18, 2015 Regular Meeting to order at 5:00 PM. The pledge of allegiance and a moment of silence was observed.

AGENDA -

Motion by Trustee Deur, second by Trustee Bard, to accept the May 18, 2015 Regular Township Board Meeting Agenda. *Upon Voice Vote:* 7 AYES – motion carried

#### **PUBLIC COMMENT -**

- 1) Greg Kruse, South Shore Drive 1973 Expressed his concerns of an alleged misappropriation of thousands of dollars from accounts within the township budget and provided a copy of his public comment to all board members.
- 2) Mark Eisenbarth, Muskegon County Administrator Introduced himself and spoke about the Quality of Life Millage that could be renewed if projects are identified for the County. He welcomed ideas going forward.
- 3) Lynn Knopf, 4382 Mystic Lane/Parks & Recreation Commissioner Updated the Board of Trustees on Parks & Recreation Commission happenings (updating P&R Master Plan, upcoming survey to residents/property owners, recent contact with DEQ regarding upgrading parking at Marcus Park).

**MINUTES** -

Motion by Clerk Rillema, second by Trustee Deur, *ADOPTED*, to accept the April 13, 2015 Work Session Minutes and April 20, 2015 Regular Meeting Minutes.

Upon Voice Vote: 7 AYES - motion carried

#### RECEIPTS & DISBURSEMENTS -

Motion by Treasurer Beegle, second by Trustee Bard, *ADOPTED*, to accept Receipts of \$29,192.21 and Bank Balance and Certificate of Deposits of \$1,284,695.80 for the period of April 1, 2015 through April 30, 2015 as reported by Melissa Beegle, Fruitland Township Treasurer and approve Fund 101 Disbursements in the amount of \$47,042.65, Fund 120 Disbursements in the amount of \$162,061.69 and Fund 130 Disbursements in the amount of \$590.40 for the period of April 1, 2015 through April 30, 2015 as



# FRUITLAND TOWNSHIP BOARD WORK SESSION JUNE 8, 2015 MINUTES

**PRESENT:** Trustee Hampel, Trustee Bard, Trustee Deur, Trustee Rissi, Treasurer Beegle, Clerk Rillema, Supervisor St. Amour

**ALSO PRESENT:** Attorney Even and (3) three interested parties.

**CALL TO ORDER:** Supervisor St. Amour called the Monday, June 8, 2015 Work Session of the Township of Fruitland Board to order at 10:00 AM at the township hall.

#### AGENDA:

Motion by Trustee Bard, second by Trustee Deur, *ADOPTED*, to accept the June 8, 2015 Work Session Agenda. *Upon Voice Vote:* 7 AYES - motion carried

PUBLIC COMMENT: There was no public comment.

ANNOUNCEMENTS: Supervisor St. Amour stated that Laketon Township did not approve the additional PINS proposal so it will not be occurring at this time. Supervisor St. Amour stated that the public comment from Mr. Kruse was reviewed but will not be answered as the information does not contain substance. Attorney Even stated that in order to place a PPO on an individual, at least two occurrences need to have happened. Supervisor St. Amour has been invited to attend a Sheriff Emergency Service Meeting on June 15. D& B Brining will be brining the week of June 15<sup>th</sup>. The autistic sign request has been rejected by the MCRC at this time. As of today, 83 discount dump cards have been purchased. The interested party in purchasing some of our Lakewood lots has decided not to purchase at this time.

Motion by Trustee Rissi, second by Trustee Bard, *ADOPTED*, to suspend for open floor comments from Parks & Recreation Chairperson Lynn Knopf at 10:07 AM.

Upon Voice Vote: 7 AYES - motion carried

Chair Knopf shared with the Board of Trustees the proposed survey questions to be included in the summer tax mailing and also be available on line hosted by Survey Monkey. The survey will help guide the Parks & Recreation is completing their Master Plan and provide insight for future projects going forward. Contact Chair Knopf if you have any additional information or suggestions on the proposed questions. Chair Knopf also stated that she looks forward to attending future work sessions to enhance the relationship/communication between both boards.

Motion by Trustee Deur, second by Trustee Bard, *ADOPTED*, to close open floor comments at 10:12 AM.

Upon Voice Vote: 7 AYES - motion carried



To Head of Public body aka.fruit. twp. Board of trustees, May 18th 2015 Regular Session Board Meeting:

Once again, I appear before this head of the public body closest to me, however today its

NOT regarding my concern for the public safety of my neighbors (s) BUT my concern(s)

regarding the misappropriation of thousands of dollar(s) from account(s) within your

governmental subdivision authority. Lansing has brought to my attention that there appears

to be accounting irregularities that need immediate attention for thisgovermental subdivsion

to be compliant with the law, after all it is the law. I urge this seated board move to invite

and welcome with open arms the proper authorities for to come in and conduct a complete,

thorough and <u>transparent</u> examination of <u>all</u> account(s). And then Publish YOUR Finding(s)

demonstrating this public body's Transparency v. Translucence. thank you. handed to board.

72 M

04-17-'14 08:26 FROM-Laketon Township

231-744-2506

T-984 P0002/0003 F-985



# FRUITLAND TOWNSHIP

4545 Nestrom Road Whitehall, MI 49461 (231) 766-3208 Fax (231) 766-3027 www.fruitlandtwp.org TOWNSHIP BOARD

Sam E. St. Amour - Supervisor
Karolyn Rillema - Clerk
Melissa M. Beegle - Treasurer
TRUSTEES:
Mary Ann Bard
Jan Deur
Terrie Hampel
Val Rissi

April 16, 2014

William H. White 27209 Winchester Dr. Trenton, Michigan 48183

Re: 4790 W. Bard Rd,

Dear Mr. White,

On Wednesday April 16, 2014 I conducted an inspection of the "Storage Building" at 4790 W. Bard Rd.

The purpose of this inspection was to evaluate the condition of the damage resulting from the apparent roof collapse.

It is my determination that the building has been damaged to such an extent that the structural strength or stability thereof is materially less than it was before the catastrophe and is less than the minimum requirements of the 2009 MRC (Michigan Residential Code) and the 2009 IPMC (International Property Maintenance Code) as adopted by Fruitland Township.

In keeping with Fruitland Townships goal of a high quality community, this notice is being sent to make you aware of these conditions that require attention.

Therefore I am requiring that you contact the Fruitland Township Hall at 4545 Nestrom Rd. (231-766-3208) by **Thursday May 1, 2014** to make application for and secure the necessary permits to repair the building to be compliant with the 2009 MRC and the 2009 IPMC or a "Demolition Permit" to remove the structure from the property.

Of equal importance I must ask you to also address the 2 automobiles and the 2 pickup trucks (with expired license plates) and the 5 trailers on the property.

These appear to be a violation of Article 46 of the Townships "Regulatory Ordinance".

Therefore I ask that you contact Mr. Sam StAmour, Fruitland Township Supervisor, with your intentions to comply with the Ordinance.



04-17-'14 08:26 FROM-Laketon Township

231-744-2506

T-984 P0003/0003 F-985

You or any person directly affected by this decision shall have the right to appeal to the Fruitland Township Board of Appeals. A written application for appeal must be filed within 20 days after the date of this notice.

An application for appeal shall be based on a claim that the true intent of the IPMC or MRC or the rules legally adopted thereunder have been incorrectly interpreted, do not full apply, or the requirements are adequately satisfied by other means.

Any person failing to comply with this notice shall be deemed guilty of a misdemeanor and shall be deemed a "strict liability offense".

Any action taken by Fruitland Township shall be charged against 4790 W. Bard Rd. and shall be a lien upon such real estate.

Your anticipated cooperation is greatly appreciated.

Sincerely,

RAS

Rod A. Siegel

Fruitland Township Building Official

Cc: Sam StAmour – Supervisor
Karolyn Rillema – Clerk
Melissa Beegle – Treasurer
Don Sandel – Zoning Adminstrator
Kevin Even – Attorney
Lester Dehaan – Condemnation Officer

File: 61-06-120-400-0010-00

73×



4545 Nestrom Road Whitehall, MI 49461 (231) 766-3208 Fax (231) 766-3027 www.fruitlandtwp.org TOWNSHIP BOARD

Sam E. St. Amour - Supervisor Karolyn Rillema - Clerk Melissa M. Beegle - Treasurer TRUSTEES: Mary Ann Bard Jan Deur Terrie Hampel Val Rissi

White River Light Station Museu

William H. White

27209 Winchester Dr.

Trenton, Michigan 48183

Dear Mr. White,

had previous

3-26-15 white moil

23-26-15 white moil

24 may on voice moil property of 2015

125 t may on property of 2015

126 t may on property of 2015

127 t may on property of 2015

128 t may

I had previously sent you a notice regarding the damage to the accessory building at 4790 Bard Rd. resulting from the apparent roof collapse.

In that notice I had asked that you contact the Fruitland Township Hall to make application for and secure the necessary permits to repair the building or to take out a "Demolition Permit" to remove the structure from the property.

I also requested that you contact the Mr. Sam StAmour, Township Supervisor, with regards to the 2 automobiles, 2 pickup trucks and the 5 trailers on the property with your intentions to comply with Article 46 of the Townships "Regulatory Ordinance".

To date we have not received any response from you other than a conversation you had with our office staff member, Sally Dion.

Please contact the Fruitland Township Hall at 231-766-3208 or myself at 231-206-3424 regarding the above.

Your anticipated cooperation is greatly appreciated.

Rod A. Siegel Fruitland Township Building Official

Cc: Sam StAmour - Supervisor Kevin Even – Attorney Lester DeHaan - Condemnation Officer File: 61-06-120-400-0010-00



# Fruitland Township

4545 Nestrom Rd Whitehall, MI 49461 (231) 766-3208 Fax (231) 766-3027 www.fruitlandtwp.org Township Board

Sam St. Amour,
Supervisor
Karolyn Rillema-Clerk
Melissa Beegle-Treasurer
Trustees
Mary Ann Bard
Jan Deur
Terrie Hampel
Val Rissi

January 22, 2016

Fruitland Township Board; Sam St. Amour, Karolyn Rillema, Melissa Beegle, Jan Deur, Mary Ann Bard, Terrie Hampel, Val Rissi

CC/ Kevin Even-Attorney

Re/ Fruitland Township Condemnation Hearing 12-18-2015 4790 Bard, Whitehall, MI 49461

Dear Township Board Members,

A Condemnation Hearing regarding the unsafe structure (collapsed pole barn) was held on December 18, 2015. I, Val Jensen II presided as the Condemnation Hearing Officer of the proceeding. Evidence was presented from Building Officials of the condition of the unsafe structure (collapsed pole barn), and the failure to comply with avenues to address this issue by property owner, Mr. William White.

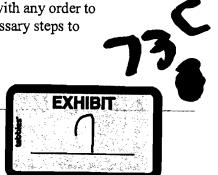
After hearing testimony and seeing evidence of the unsafe structure (collapsed pole barn), I determined the building should be demolished. My order issued on December 18, 2015 gave Mr. William White 30 days to demolish the unsafe structure (collapsed pole barn).

An inspection by Fruitland Township Building Inspector Chris Hall on January 19, 2016 determined the unsafe structure (collapsed pole barn) still remains, and has further deteriorated.

A conversation with the Fruitland Township office staff revealed no contact by Mr. William White regarding acquisition of a demolition permit to demolish the unsafe structure (collapsed pole building). At this present date (January 22, 2016), no acquisition of a demolition permit, or an application for a demolition permit has been submitted by Mr. William White, or by an independent contractor hired by Mr. William White.

Per condemnation rules, the Fruitland Township Zoning Administrator, Val Jensen II, is to issue a report with recommendations to the Fruitland Township Board no later than January 23, 2016.

At this present date of January 22, 2016, Mr. William White has not complied with any order to remedy the unsafe structure (collapsed pole barn). I recommend taking the necessary steps to remove the unsafe structure (collapsed pole barn).



#### CERTIFICATE OF DELIVERY TO RESPONDENT BY PERSONAL SERVICE

I hereby certify that a true copy of the above Findings and Order was delivered by me personally to William White at the time of the hearing on December 18, 2015.

STATE OF MICHIGAN County of Muskegon

Subscribed and sworn to before me on December 18, 2015.

Karolyn Ann Rillema, Notary Public

Muskegon County, MI

My Commission Expires: 11/11/2021

Acting in Muskegon County

#### CERTIFICATE OF POSTING ON CONSPICUOUS PLACE

I hereby certify that a true copy of the above Findings and Order was posted upon a conspicuous part of the subject building or structure.

STATE OF MICHIGAN County of Muskegon

Subscribed and sworn to before me on December 2015.

Queup Uns Kullina Kakolyn Ann Rillema, Notary Public

Muskegon County, MI

My Commission Expires: 11/11/2021

Acting in Muskegon County

held on December 18, 2015. Evidence was presented from the Township Building Official that the Building was unsafe and that White continuously failed to address the issues. Hearing Officer, Val Jensen II, determined that the Building was dangerous and should be demolished. White was present at the hearing and presented his position. Following the consideration of the testimony an Order was issued, giving White until January 18, 2016 to demolish the Building. White failed to comply with the Order of the Hearing Officer. See Order attached as **Exhibit 1**.

On January 19, 2016 an inspection by a Township Building Official determined the Building had not been demolished and had further deteriorated. On January 22, 2016 the Township Building Official filed his report with the Township Board of Trustees informing them that his Order of December 18, 2015 had not been complied with and requested that the Township Board of Trustees take necessary action to enforce the December 18, 2016 Order.

On March 14, 2016 a show cause hearing was held to determine why the Order had not been satisfied. At the show cause hearing the Township Board of Trustees evidence was presented as to the condition of the Building. Following the close of proofs, the Order was approved the Building was ordered to be demolished. The Township Board of Trustees gave White until April 4, 2016 to comply with the order of demolition. See **Exhibit 2**. No appeal was taken from the Township Board of Trustee's decision. As of May 9, 2016 White had not appealed the Township Board of Trustee's decision to demolish the unsafe Building.

Notice was then given to White to pay the demolition cost within thirty (30) days or the Township would file a lien on the property. A Notice of Lien was recorded on June 22, 2016 for the cost of the demolition of the Building and of maintaining the grounds adjoining the Building located at the Property. See Exhibit 3.

On September 26, 2016 Randy and Janet Varney purchased the Property pursuant to a sale by a judgment creditor of White at judicial auction. The certificate of sale by judicial levy to the Randy and

Janet Varney is attached as **Exhibit 4**. The sale to Randy and Janet Varney is contingent and may ripen into title following the redemption period.

#### II. LAW AND ARGUMENT:

The law in Michigan is firmly entrenched that a municipal corporation has the right to demolish an unsafe dangerous building as a public nuisance as a means to promoting public health, safety, and welfare of the public and is a legitimate exercise of police power. *Bonner v City of Brighton*, 495 Mich 209, 229; 848 NW2d 380, 392, cert den sub nom. *Bonner v City of Brighton*, Mich, 135 S Ct 230; 190 L Ed 2d 134 (2014).

In this case the Township complied with its own Ordinance regarding the dangerous unsafe buildings as well as the Michigan Statute that parallels the Township's Ordinance. White was afforded a full and complete opportunity to appear and challenge the unsafe building citation (See all documentation filed with Plaintiff's complaint). Despite having appeared at the initial dangerous building hearing White did not appear at the show cause hearing. White did not appeal the decision of the Hearing Official or the decision of the Township Board of Trustees. The public nuisance continues unabated as evidenced by the photographs attached to Plaintiff's complaint as exhibit 1.

MCR 3.601 applies to actions to abate public nuisances. The rule states in pertinent part:

On answer of a defendant or entry of a defendant's default, a party other than a defendant in default may notice the action for hearing on 7 days' notice. Hearings in actions under this rule take precedence over actions that are not entitled to priority by statute or rule and may be held at the time they are noticed without further pretrial proceedings.

In addition to the provision that allows for a motion to abate a public nuisance to take place on 7 days' notice the rule provides that on the day noticed for hearing, the court is to hear and determine the disputed issues and *enter a proper order and judgment* (emphasis added): MCR 3.601 (D)(1). Here there is no disputed issue as the Township has already complied with its Ordinance, the state housing law and is simply asking this Court for its blessing to proceed with the demolition.



# FRUITLAND TOWNSHIP

4545 Nestrom Road Whitehall, MI 49461 (231) 766-3208 Fax (231) 766-3027 www.fruitlandtwp.org

#### TOWNSHIP BOARD

Sam E. St. Amour - Supervisor Karolyn Rillema - Clerk Melissa M. Wilks - Treasurer

> TRUSTEES: Mary Ann Bard Norma Binns

Gary Bole

Jan Deur

June 5, 2012

Tony Moulatsiotis Muskegon County Treasurer 173 E. Apple Ave. Suite 104 Muskegon, Michigan 49442

Re: 4058 W. Michillinda Rd.

Parcel No: 61-06-109-400-0003-20

CERTIFY this to be a true

| ITTPEBY CERTIFY this to be a true
| Contect copy of the original on file
| Contect copy of the Fruitland Copy
| Contect copy of the Fruitland Copy
| Contect copy of the Fruitland Copy
| Contect copy of the original on file
| Copy of the original original on file
| Copy of the original original original original

On Wednesday, May 23, 2012, I conducted an inspection, it was observed and notice was posted that the house at 4058 W. Michillinda Rd. exists as "Dangerous and Unsafe" in its present condition.

The purpose of this inspection was to evaluate compliance with the IPMC (International Property Maintenance Code 2009) adopted by Fruitland Township.

A portion of the structure, specifically a roof section at the rear of the building, has been damaged by deterioration and neglect to such an extent that it has totally collapsed.

This building has become dilapidated to the point of being unsecured so as to become a potential attractive nuisance to children who might play in the building to their danger.

This building presents a substantial risk of fire, a threat to life, and is clearly unsafe for its intended use and occupancy as a dwelling.

In keeping with Fruitland Townships goal of a high quality community, this letter is being sent to make you aware of the property conditions at the above address that requires attention.

I would appreciate it if a representative from Muskegon County would contact either Fruitland Township or myself regarding this building.

On behalf of the the Township, your cooperation is greatly appreciated.

Sincerely,

Rod A. Siegel

RIASI

Fruitland Township Building Official

Cc: Sam StAmour - Supervisor Karolyn Rillema - Clerk

Melissa Beegle - Treasurer

Kevin Even – Attorney Lester DeHaan – Condemnation Officer

File: 61-06-109-400-0003-20

er CERTON TOWNSHIP CLERK

End consolition of this grad and RED

RED

ONLY

ONL

Case 1:17/cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.121 Page 109 of 200 109-400-0003-20 LAKETON TWP. CERTIFICATE OF OCCUPANCY Red Fried of the Fruit and County of Muskegon The Occupancy Red Fried Red County of Muskegon The State of Michigan County HER J 2 2017 E This is to certify-that the structure(s) under Permit number.

PBD-13-0063

uitland Township Building Department and 2009 Michigan Building Code, perforth in the corresponding Issued by the Fruitland Township Building Department and having complied with the requirements of the 2009 Michigan Building Code, permission is hereby granted to occupy the said premises as set forth in the corresponding application under which the permits were granted, Automatic sprinkler system provided Yes X No JEREMY COLLINS 4058 W. MICHILLINDA ROAD WHITEHALL, MI 49461

Signed in Whitehall, Michigan

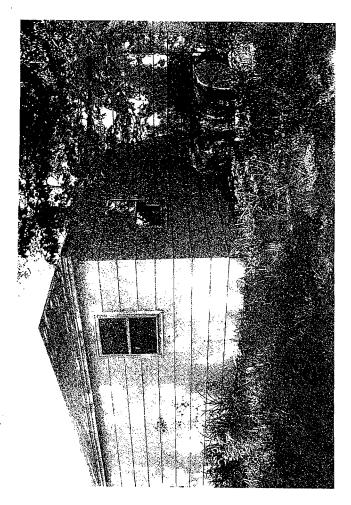
12/17/13

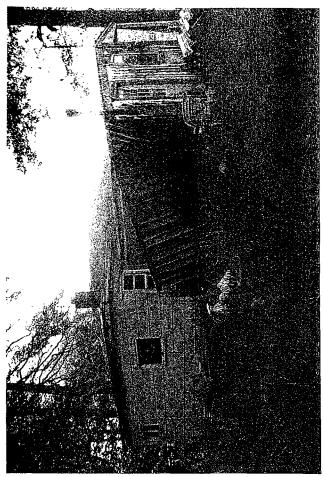
NON-TRANSFERABLE

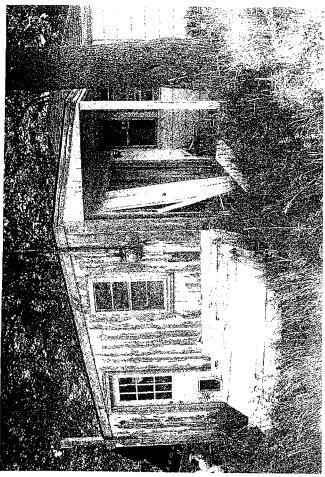
Rod A. Slegel Building Official

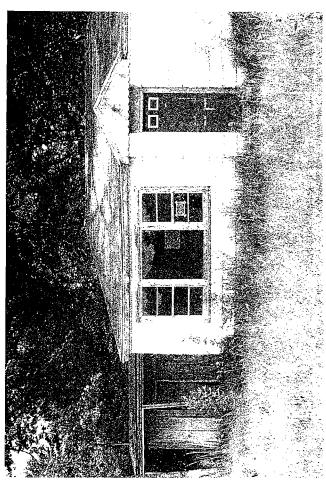
STIPULATIONS

73 3









73 K

## HOUSING LAW OF MICHIGAN (EXCERPT) Act 167 of 1917

#### 125.402 Housing law of Michigan; definitions.

- Sec. 2. Definitions. Certain words in this act are defined for the purposes thereof as follows: Words used in the present tense include the future; words in the masculine gender include the feminine and neuter; the singular number includes the plural and the plural the singular; the word "person" includes a corporation as well as a natural person.
- (1) Dwelling. A "dwelling" is any house, building, structure, tent, shelter, trailer or vehicle, or portion thereof, (except railroad cars, on tracks or rights-of-way) which is occupied in whole or in part as the home, residence, living or sleeping place of 1 or more human beings, either permanently or transiently. A house trailer or other vehicle, when occupied or used as a dwelling, shall be subject to all the provisions of this act, except that house trailers or other vehicles, duly licensed as vehicles, may be occupied or used as a dwelling for reasonable periods or lengths of time, without being otherwise subject to the provisions of this act for dwellings, when located in a park or place designated or licensed for the purpose by the corporate community within which they are located: Provided, That such parking sites are equipped with adequate safety and sanitary facilities.
- (1a). "Sub-standard dwelling" is a dwelling of any class which is not so equipped as to have each of the following items: running water, inside toilets; or a dwelling which has either inadequate cellar drainage, defective plumbing, and inside room having no windows therein, improper exits or defective stairways so as to make such dwelling a fire hazard.
- (2) Classes of dwellings. For the purposes of this act dwellings are divided into the following classes: (a) "private dwellings," (b) "2 family dwellings," and (c) "multiple dwellings."
- (a) A "private dwelling" is a dwelling occupied by but 1 family, and so designed and arranged as to provide cooking and kitchen accommodations for 1 family only.
- (b) A "2 family dwelling" is a dwelling occupied by but 2 families, and so designed and arranged as to provide cooking and kitchen accommodations for 2 families only.
  - (c) A "multiple dwelling" is a dwelling occupied otherwise than as a private dwelling or 2 family dwelling.
- (3) Classes of multiple dwellings. All multiple dwellings are dwellings and for the purpose of this act are divided into 2 classes, viz.: class a and class b.
- Class a. Multiple dwellings of class a are dwellings which are occupied more or less permanently for residence purposes by several families and in which the rooms are occupied in apartments, suites or groups, in which each combination of rooms is so arranged and designed as to provide for cooking accommodations and toilet and kitchen sink accommodations within the separate units. This class includes tenement houses, flats, apartment houses, apartment hotels, bachelor apartments, studio apartments, duplex apartments, kitchenette apartments, and all other dwellings similarly occupied whether specifically enumerated herein or not.
- Class b. Multiple dwellings of class b are dwellings which are occupied, as a rule transiently, as the more or less temporary abiding place of individuals who are lodged, with or without meals, and in which as a rule the rooms are occupied singly and without any attempt to provide therein or therewith cooking or kitchen accommodations for the individual occupants. This class includes hotels, lodging houses, boarding houses, furnished room houses, club houses, convents, asylums, hospitals, jails and all other dwellings similarly occupied, whether specifically enumerated herein or not.
- (3a) Rooming house. A "rooming house" under this act shall be construed to mean any dwelling occupied in such a manner that certain rooms, in excess of those used by the members of the immediate family and occupied as a home or family unit, are leased or rented to persons outside of the family, without any attempt to provide therein or therewith, cooking or kitchen accommodations for individuals leasing or renting rooms. In the case of single and 2 family dwellings the number of such bedrooms leased or rented to roomers shall not exceed 3, unless such dwellings be made to comply in all respects with the provisions of this act relating to multiple dwellings.
- (4) Hotel. A "hotel" is a multiple-dwelling of class b in which persons are lodged for hire and in which there are more than 50 sleeping rooms, a public dining room for the accommodation of at least 50 guests, and a general kitchen.
- (5) Mixed occupancy. In cases of mixed occupancy where a building is occupied in part as a dwelling, the part so occupied shall be deemed a dwelling for the purposes of this act and shall comply with the provisions thereof relative to dwellings.
- (6) Yards. A "rear yard" is an unoccupied space on the same lot with a dwelling, between the extreme rear line of the dwelling and the rear lot line and extending from 1 side lot line to the other side lot line. A "side yard" is an unoccupied space on the same lot with a dwelling between the side lot line and the nearest side Rendered Thursday, December 8, 2016

  Page 1

  Michigan Compiled Laws Complete Through PA 327 of 2016

© Legislative Council, State of Michigan

Courtesy of www.legislature.mi.gov



I HEREBY CERTIEV this and correct copy of the	3 10 1 ( ~0) F ( 11)	P TINE				itland To Building Depa 4545 Nestror Whitehall, MI 231-766-32	rtmen n Rd 4940 208	nt - 51
with aship all who s	b'A'r	dress of In	pecti	ention Date Z	. 1 <u>8</u>	-2015 Michilli	v Su	
SIGN.	برارار	ISHIP CLF	-174, 	Insp	ect	ion		
	1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Footing Rough in Drywall Final	00000	Service Upgrade Temp. Service New Service Rough in Final	0 0	Mechanical  Underground Rough in Gas Pressure Fireplace Final  Disappro	0 0 0	Plumbing  Underground Rough in Final
	40 Par 9 Par 9	se mits moiss proved	(d)	the reason:	)	or Build		Electrical

# STILLE-DEROSSETT-HALE SINGLE STATE CONSTRUCTION CODE ACT (EXCERPT) Act 230 of 1972

# 125.1523 Unlawful conduct; penalty; separate offenses; retention of fine by governmental subdivision; designation of violation as municipal civil infraction.

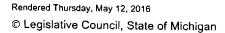
- Sec. 23. (1) Except as provided in subsection (3), a person or corporation, including an officer, director, or employee of a corporation, or a governmental official or agent charged with the responsibility of issuing permits or inspecting buildings or structures, who does any of the following is guilty of a misdemeanor punishable by a fine of not more than \$500.00 or imprisonment for not more than 90 days, or both:
  - (a) Knowingly violates this act or the code or a rule for the enforcement of this act or code.
  - (b) Knowingly constructs or builds a structure or building in violation of a condition of a building permit.
- (c) Knowingly fails to comply with an order issued by an enforcing agency, a construction board of appeals, a board, or the commission pursuant to this act.
- (d) Knowingly makes a false or misleading written statement, or knowingly omits required information or a statement in an inspection report, application, petition, request for approval, or appeal to an enforcing agency, a construction board of appeals, a board, or the commission.
- (e) Knowingly refuses entry or access to an inspector lawfully authorized to inspect any premises, building, or structure pursuant to this act.
  - (f) Unreasonably interferes with an authorized inspection.
- (g) Knowingly issues, fails to issue, causes to be issued, or assists in the issuance of a certificate, permit, or license in violation of this act or a rule promulgated under this act or other applicable laws.
- (h) Having a duty to report violations of this act or a rule promulgated under this act or other applicable laws, knowingly conceals a violation.
- (2) With respect to subsection (1)(c), a person is guilty of a separate offense for each day that the person fails to comply with a stop construction order validly issued by an enforcing agency and for each week that the person fails to comply with any other order validly issued by an enforcing agency. With respect to subsection (1)(a) or (d), a person is guilty of a separate offense for each knowing violation of this act or a rule promulgated under this act and for each false or misleading written statement or omission of required information or statement knowingly made in an application, petition, request for approval, or appeal to an enforcing agency, a construction board of appeals, a board, or the commission. With respect to subsection (1)(b), a person is guilty of a separate offense for each knowing violation of a condition of a building permit.
- (3) If a governmental subdivision has the responsibility of administering and enforcing this act and prosecutes a violation of this act, the governmental subdivision may retain a fine imposed upon conviction. If a governmental subdivision has the responsibility of administering and enforcing this act, the governmental subdivision may by ordinance designate a violation described in subsection (1) or (2) as a municipal civil infraction and provide a civil fine for the violation. The governmental subdivision may retain the civil fine imposed upon judgment.

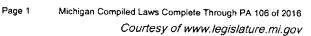
History: 1972, Act 230, Eff. Jan. 1, 1973;—Am. 1978, Act 442, Imd. Eff. Oct. 9, 1978;—Am. 1980, Act 371, Imd. Eff. Dec. 30, 1980;—Am. 1994, Act 22, Eff. May 1, 1994.

Popular name: Act 230

Popular name: Uniform Construction Code

Administrative rules: R 408.30101 et seq. of the Michigan Administrative Code.







#### FRUITLAND TOWNSHIP BOARD WORK SESSION SEPTEMBER 10, 2012 MINUTES

PRESENT: Trustee Bard, Trustee Binns, Trustee Bole, Trustee Deur, Clerk Rillema, Treasurer Beegle, Supervisor St. Amour

ALSO PRESENT: Attorney Even and zero (0) interested parties.

**CALL TO ORDER:** Supervisor St. Amour called the Monday, September 10, 2012 Work Session of the Township of Fruitland Board to order at 10:00 AM at the township hall.

**AGENDA:** Supervisor St. Amour asked to amend the agenda by adding under New Business #4.5 Planning Commission Recommendations.

Motion by Trustee Bard, second by Trustee Deur, *ADOPTED*, to accept the amended September 10, 2012 Work Session Agenda. *Upon Voice Vote:* 7 AYES

#### **PUBLIC COMMENT:**

There was no public comment.

**ANNOUNCEMENTS:** Supervisor St. Amour stated that he did not have any announcements at this time.

#### **OLD BUSINESS:**

- 1. Ordinance Enforcement Supervisor St. Amour reviewed the following ordinance enforcement cases active in the township.
  - 3148 Worden Street owner pled guilty and has moved
  - 4965 Duck Lake Road pled guilty, paid fine but is still being monitored for cleanup
  - 2643 Duck Lake Road ticketed and will be monitored for cleanup
  - 3980 McMillan Road a re-visit is scheduled for next week for cleanup progress
  - 3043 Worden Road Building Inspector will re-visit for building assessment
  - 3517 N. Green Creek Road continued monitoring for cleanup
  - 6806 South Shore Drive fence has been removed and will be monitored

Motion by Trustee Bard, second by Trustee Deur, *ADOPTED*, to suspend for open floor comments from resident James Stanhope.

Upon Voice Vote: 7 AYES

Resident James Stanhope asked how ordinance enforcement cases are brought to the attention of the Board. He asked if we drive the township and look for them or if they are brought to our attention by residents. Supervisor St. Amour stated that ordinance violations are not sought but are brought forth by residents either in person, email, phone or anonymously.



#### FRUITLAND TOWNSHIP SEPTEMBER 10, 2012 WORK SESSION MINUTES

Motion by Trustee Bard, second by Trustee Deur, *ADOPTED*, to unsuspend from open floor comments.

Upon Voice Vote: 7 AYES

- 2. Civil Infractions Attorney Even stated that he prepared a Resolution to be adopted by the Board naming the Ordinance Enforcement Bureau Clerk (Clerk Rillema) and Ordinance Enforcement Officers (Supervisor St. Amour, Clerk Rillema and Zoning Administrator Don Sandel) at the Regular Monday meeting. Supervisor St. Amour stated that he would like to go over the process with the Bureau Clerk, Enforcement Officers, Treasurer and staff in the near future.
- 3. Policies & Procedures, Employee Handbook In the Policies and Procedures under 4.0 Financial Administration 4.9 (b) Written quotations and sealed bids is still an item that Attorney Even is reviewing and will present his recommendation at the October work session. Also under 3.0 Personnel Administration 3.4 (c) Complaint Procedures Harassment, Attorney Even suggested language change and will present his recommendation at the October work session. In the Employee Handbook, the Board will remove the paid Birthday to employees, sick days will be changed to personal days and Attorney Even presented his recommendation for the vacation accrual process which the Board was in agreement. No motion will be made to either until all changes are acceptable.
- 4. WLFA Articles of Incorporation Supervisor St. Amour asked to table this topic until he has a chance to discuss with Attorney Even.
- 5. Lamos Road End Attorney Even stated that he retrieved the files from Attorney Eklund on the road end and found the letter written to the westerly neighbors in 2009 but unfortunately it appears to have never been sent. The Board discussed options to have a survey completed on the road end and signage or fencing placed down both boundaries to alert the community that it remains open to the public. A motion will be prepared for the Monday Regular Meeting to obtain a survey and either place signage on posts or construct fencing along the westerly and easterly boundaries.
- 6. Paper Container Supervisor St. Amour stated that his conversation with Fruitland Evangelical Covenant Church regarding use of the paper container for use of the church as a polling location was turned down. The church may find itself out of the paper collecting business soon due to other jurisdictions it works with considering switching to a co-mingled recycling source also.
- 7. Dalton-Fruitland Waste Water Flow Through Agreement Attorney Even at this time does not recommend Fruitland Township signing such agreement until further research can be done by Attorney Even and Supervisor St. Amour.
- 8. Road Projects Supervisor St. Amour prepared a proposed 2013 Murray Road Construction project worksheet for review. Discussion by the Board willing to cover 60% of the cost and MCRC to potentially cover engineering costs, tasked Supervisor St. Amour to request a detailed quote from the MCRC and then send a postcard to Murray Road/Starboard Road residents asking the willingness to pay a special assessment for the difference. The road

74 a

#### FRUITLAND TOWNSHIP SEPTEMBER 17, 2012 REGULAR MEETING MINUTES

- Citizens Advisory Wireless Committee Trustee Deur reported that he had a conversation with My-Spot with regards to expanding 4G in the Muskegon area. Unfortunately, Fruitland Township is not yet in the area proposed for expansion at this time.
- McMillan Road End Update Supervisor St. Amour reported that the email received from
  resident Nancy Johnson in regards to three separate instances. Supervisor St. Amour will
  follow up with police enforcement on procedures to be followed. Overall the board was
  pleased with the little activity engaged since the road end was reopened with the stairway.
- White Lake Public Advisory Committee Trustee Deur reported that Al Steinman will be speaking on the environmental history of White Lake at the White Lake Community Library on Sunday, September 23, 2012 with regards to the history of chemical manufacturing on White Lake.

#### **OLD BUSINESS -**

- 1. Ordinance Enforcement Supervisor St. Amour reported various ordinance enforcement cases in the township. Several cases will be monitored in the future.
- 2. Civil Infractions Supervisor St. Amour stated that the process of handling civil infractions will be discussed at the September work session. The following Resolution was adopted.

# FRUITLAND TOWNSHIP RESOLUTION 2012-19 APPOINTMENT OF ORDINANCE ENFORCEMENT OFFICERS AND ORDINANCE ENFORCEMENT BUREAU CLERK

WHEREAS.

A resolution providing for the appointment of a Bureau Clerk to be responsible for the administration of the Township Ordinance Enforcement Bureau and to appoint persons to the office of Ordinance Enforcement Officer for such terms as set forth herein,

NOW. THEREFORE. BE IT RESOLVED, by the Board of Trustees of Fruitland Township that the Township Clerk is hereby appointed to the office of Bureau Clerk for the Township Ordinance Enforcement Bureau and is granted all such authority as allowed by law and further the following township employees are hereby appointed as Ordinance Enforcement Officers:

The Township Supervisor
The Township Clerk

The Township Zoning Administrator

Each Ordinance Enforcement Officer is hereby authorized to enforce all Ordinances of the Township of Fruitland, whether heretofore or hereafter enacted, and whether such Ordinances specifically designated a different official to enforce the same or do not designate any particular enforcing officer all as set forth in the Township's Ordinance Enforcement Officer Ordinance. This resolution in adopted pursuant to MCL 41.2.

Motion by Clerk Rillema, second by Treasurer Beegle, *ADOPTED*. Resolution 2012-19 Appointment of Ordinance Enforcement Officers and Ordinance Enforcement Bureau Clerk.

Upon a roll call vote, with all members present, the members voted as follows.

"AYE": Trustee Bard, Trustee Deur, Trustee Binns, Clerk Rillema, Treasurer Beegle, Trustee Bole, Supervisor St. Amour

"NAY": None

"ABSENT": None

BE IT RESOLVED THAT. Resolution 2012-19, Appointment of Ordinance Enforcement Officers and Ordinance Enforcement Bureau Clerk adopted at the September 17, 2012 Regular Meeting of the Township of Fruitland.

Karolyn Rillema, Clerk Township of Fruitland

Date: September 18, 2012



ŧ

# Revised Statutes of 1846 (EXCERPT) Powers and Duties of Townships.

# 41.2 Inhabitants of organized township as body corporate; powers and duties generally; acquisition of property for public purposes; suit, act, or proceeding; supervisor as agent.

- Sec. 2. (1) The inhabitants of an organized township are a body corporate and have, in addition to other powers that are conferred, all of the following powers and duties:
  - (a) To sue and be sued and appoint necessary agents and attorneys for that purpose.
  - (b) To make contracts necessary and convenient for the exercise of their corporate powers.
- (2) In addition to other powers that are conferred, the township board may investigate any matter that is under the jurisdiction of the township and the authority vested in the township or an officer under this act. The supervisor or the township board by majority consent of the township board members serving may serve upon a person a subpoena that has been authorized by a court of proper jurisdiction in the county in which the township is situated compelling the person to appear before the board or a committee of the board to be examined under oath or to produce a document or object for inspection or copying. If a person objects to or otherwise fails to comply with the subpoena served upon him or her, the supervisor or the township board by majority consent of the township board members may file in that court an action to enforce the notice. The court may issue an order requiring the person to appear to be examined or to produce a document or object for inspection or copying. Failure to obey the order of the court is punishable by the court as a contempt.
- (3) By resolution of the township board, a majority of the members serving may acquire property for public purposes by purchase, gift, condemnation, lease, construction, or otherwise and may convey or lease that property or part of that property not needed for public purposes.
- (4) A suit, act, or proceeding, by or against a township, in its corporate capacity, shall be in the name of the township. The supervisor of each township shall be the agent for his or her township for the transaction of legal business, by whom a suit may be brought and defended, and upon whom process against the township shall be served.

History: R.S. 1846, Ch. 16;—CL 1857, 494;—CL 1871, 637;—How. 670;—CL 1897, 2268;—CL 1915, 2047;—CL 1929, 957;—CL 1948, 41.2;—Am. 1988, Act 117, Imd. Eff. May 2, 1988;—Am. 1989, Act 77, Imd. Eff. June 20, 1989;—Am. 1992, Act 16, Imd. Eff. Mar. 16, 1992.



# MUSKEGON COUNTY

#### MICHIGAN

990 Terrace Street, Muskegon, MI 49442

## FREEDOM OF INFORMATION ACT RESPONSE

To: LReg Leus C  You requested: Incident Regret - MCS  SUP  (County Department or Office request submitted to)  The response to your request fs as follows:  Copies of the requested records are attached. You may obtain copies of the requested records by first paying a fee of \$	THEEDOM OF INFORMATION AC	I NESPONSE
Rought   County Department or Office request submitted to)   The response to your request is as follows:   Granted as indicated below:   Copies of the requested records are attached.   You may obtain copies of she requested records by first paying a fee of \$	To: GREG KRUSC	
Rought   County Department or Office request submitted to)   The response to your request is as follows:   Granted as indicated below:   Copies of the requested records are attached.   You may obtain copies of she requested records by first paying a fee of \$	You requested: Incident Report - MCS)	Warry and a service of
Submit to the Chairperson of the request	•	
County Department or Office request submitted to)  The response to your request is as follows:  Granted as indicated below:  Copies of the requested records are attached. You may obtain copies of the requested records by first paying a fee of \$  You may inspect the requested records at this office on at the time of You may copy or order copies of those records after inspection.  Denied  This is a certification that the records you requested do not exist under the name given or by another name reasonably known to this public body. Please see Notice of Right to Appeal.  Partial  A certain portion of your request was denied. Please review the above Denied information for an explanation. Review the checked box under the granted response for the cost of the information that was granted.  Extension  Due to unusual circumstances, this public body requires an additional ten (10) business days to respond to your request.  Deposit  Because the cost of the requested records will exceed \$50, a good faith deposit in the amount of \$ (1/2 the total estimated cost) is required in order for the County to process your request.  Exempt  MCLA 15.240: (1) If a public body makes a final defamination to deave a request or a portion thereof, the requisiting person may commence an action in the Circuit The records you requested are exempt for the reason given:  MCLA 15.240: (1) If a public body makes a final defamination to deave a request or a portion thereof, the requisiting person may commence an action in the Circuit Count to compel disposure of the public records, if the court determines that the public records are not exempt from disposure, the court shall determine the amarter do now and the burden is on the public body or substaints detail. Failure to comply with an action of the court may be publicable record. He public records are public record or a portion thereof precases in an action commenced pursuant to his section, the court may be publicable. The court is the public body in an action of the court may	(Brief description of the request)	
Granted as indicated below:  Copies of the requested records are attached. You may obtain copies of the requested records by first paying a fee of \$	(County Department or Office request submitted to)	Muskegon County Board of
Copies of the requested records are attached. You may obtain copies of the requested records by first paying a fee of \$	The response to your request is as follows:	specifically states the word "appeal" and
You may obtain copies of the requested records by first paying a fee of \$		
first paying a fee of \$		
office on You may copy or order copies of those records after inspection.  Denied  This is a certification that the records you requested do not exist under the name given or by another name reasonably known to this public body. Please see Notice of Right to Appeal.  Partial  A certain portion of your request was denied. Please review the above Denied information for an explanation. Review the checked box under the granted response for the cost of the information that was granted.  Extension  Due to unusual circumstances, this public body requires an additional ten (10) business days to respond to your request.  Deposit  Because the cost of the requested records will exceed \$50, a good faith deposit in the amount of \$\frac{1}{2}\$ (1/2 the total estimated cost) is required in order for the County to process your request.  Exempt  The records you requested are exempt for the reason given:  MCLA 15.240: (1) If a public body makes a final determination to deny a request or a portion thareof, the requesting person may commence an action in the Circuit Court to compel disclosure of the public records. If the count determines that the public records are not exempt from disclosure, the court shall order the public body to ease withholding or to produce a public record or a portion thereof wrongfully withheld, regardless of the location of the public record. The court determine the matter de nove and the burden is on the public body to sustain its defial. Failure to comply with an order of the count may be punished as contempt of count. (4) If a person asserting the right to inspect or to receive a copy of a public record or a portion thereof prevails in part, the court may be punished as contempt of count. (4) If a person asserting the right to inspect or to receive a copy of a public record or a portion thereof prevails in part, the court may be punished as contempt of count. (4) If a person asserting the right to inspect or to receive a copy of a public record or a portion thereof prevails in part, the cut may	first paying a fee of \$	990 Terrace, 4th Floor
those records after inspection.  Denied  This is a certification that the records you requested do not exist under the name given or by another name reasonably known to this public body. Please see Notice of Right to Appeal.  Partial  A certain portion of your request was denied. Please review the above Denied information for an explanation. Review the checked box under the granted response for the cost of the information that was granted.  Extension  Due to unusual circumstances, this public body requires an additional ten (10) business days to respond to your request.  Deposit  Because the cost of the requested records will exceed \$50, a good faith deposit in the amount of \$	office on at the time of	Muskegon, MI 49442
Denied  This is a certification that the records you requested do not exist under the name given or by another name reasonably known to this public body. Please see Notice of Right to Appeal.  Partial  A certain portion of your request was denied. Please review the above Denied information for an explanation. Review the checked box under the granted response for the cost of the information that was granted.  Extension  Due to unusual circumstances, this public body requires an additional ten (10) business days to respond to your request.  Deposit  Because the cost of the requested records will exceed \$50, a good faith deposit in the amount of \$		Y
or by another name reasonably known to this public body. Please see Notice of Right to Appeal.  Partial  A certain portion of your request was denied. Please review the above Denied information for an explanation. Review the checked box under the granted response for the cost of the information that was granted.  Extension  Due to unusual circumstances, this public body requires an additional ten (10) business days to respond to your request.  Deposit  Because the cost of the requested records will exceed \$50, a good faith deposit in the amount of \$	Denied	
A certain portion of your request was denied. Please review the above Denied information for an explanation. Review the checked box under the granted response for the cost of the information that was granted.  Extension  Due to unusual circumstances, this public body requires an additional ten (10) business days to respond to your request.  Deposit  Because the cost of the requested records will exceed \$50, a good faith deposit in the amount of \$	This is a certification that the records you requested d or by another name reasonably known to this public b	o not exist under the name given
A certain portion of your request was denied. Please review the above Denied information for an explanation. Review the checked box under the granted response for the cost of the information that was granted.  Extension  Due to unusual circumstances, this public body requires an additional ten (10) business days to respond to your request.  Deposit  Because the cost of the requested records will exceed \$50, a good faith deposit in the amount of \$	Appeal.	a syr mease see notice of high to
for the cost of the information that was granted.  Extension  Due to unusual circumstances, this public body requires an additional ten (10) business days to respond to your request.  Deposit  Because the cost of the requested records will exceed \$50, a good faith deposit in the amount of \$	A certain portion of your request was denied. Please r	eview the above Denied
Due to unusual circumstances, this public body requires an additional ten (10) business days to respond to your request.  Deposit  Because the cost of the requested records will exceed \$50, a good faith deposit in the amount of \$	information for an explanation. Review the checked b for the cost of the information that was granted.	ox under the granted response
days to respond to your request.  Deposit  Because the cost of the requested records will exceed \$50, a good faith deposit in the amount of \$	Extension	
Because the cost of the requested records will exceed \$50, a good faith deposit in the amount of \$	days to respond to your request.	s an additional ten (10) business
amount of \$ (1/2 the total estimated cost) is required in order for the County to process your request.  Exempt  The records you requested are exempt for the reason given:  MCLA 15.240: (1) If a public body makes a final determination to deny a request or a portion thereof, the requesting person may commence an action in the Circuit Court to compel disclosure of the public records. If the court determines that the public records are not exempt from disclosure, the court shall order the public body to cease withholding or to produce a public record or a portion thereof wrongfully withheld, regardless of the location of the public recordthe court shall determine the matter de novo and the burden is on the public body to sustain its denialFallure to comply with an order of the court may be punished as contempt of court(4) If a person asserting the right to inspect or to receive a copy of a public record or a portion thereof prevails in an action commenced pursuant to this section, the court shall award reasonable attorney's fees, costs and disbursements. If the person prevails in part, the court may in its discretion award reasonable attorneys' fees, costs, and disbursements or an appropriate portion there(5) In an action commenced pursuant to this section, if the circuit court finds that the public body has arbitrarily and capriclously violated this act by refusal or delay in disclosing or providing copies of a public records, the court shall in addition to any other terms.		CCO a good faith dansait in the
MCLA 15.240: (1) If a public body makes a final determination to deny a request or a portion thereof, the requesting person may commence an action in the Circuit Court to compel disclosure of the public records. If the court determines that the public records are not exempt from disclosure, the court shall order the public body to cease withholding or to produce a public record or a portion thereof wrongfully withheld, regardless of the location of the public record the court shall determine the matter de nove and the burden is on the public body to sustain its denial Failure to comply with an order of the court may be punished as contempt of court (4) If a person asserting the right to inspect or to receive a copy of a public record or a portion thereof prevails in an action commenced pursuant to this section, the court shall award reasonable attorney's fees, costs and disbursements. If the person prevails in part, the court may in its discretion award reasonable attorneys' fees, costs, and disbursements or an appropriate portion there(5) In an action commenced pursuant to this section, if the circuit court finds that the public body has arbitrarily and capriclously violated this act by refusal or delay in disclosing or providing copies of a public records, the court shall in addition to any other leaves.	amount of $\sharp$ (1/2 the total estimated cost) is	required in order for the County
MCLA 15.240: (1) If a public body makes a final determination to deny a request or a portion thereof, the requesting person may commence an action in the Circuit Court to compel disclosure of the public records. If the court determines that the public records are not exempt from disclosure, the court shall order the public body to cease withholding or to produce a public record or a portion thereof wrongfully withheld, regardless of the location of the public recordthe court shall determine the matter de novo and the burden is on the public body to sustain its denialFallure to comply with an order of the court may be punished as contempt of court(4) If a person asserting the right to inspect or to receive a copy of a public record or a portion thereof prevails in an action commenced pursuant to this section, the court shall award reasonable attorney's fees, costs and disbursements. If the person prevails in part, the court may in its discretion award reasonable attorneys' fees, costs, and disbursements or an appropriate portion there(5) In an action commenced pursuant to this section, if the circuit court finds that the public body has arbitrarily and capriclously violated this act by refusal or delay in disclosing or providing copies of a public records, the court shall in addition to any other terms.	/ / · · · · · · · · · · · · · · · · · ·	
count to compet disclosure of the public records. If the count determines that the public records are not exempt from disclosure, the count shall order the public body to cease withholding or to produce a public record or a portion thereof wrongfully withheld, regardless of the location of the public recordthe count shall determine the matter de novo and the burden is on the public body to sustain its denialFailure to comply with an order of the count may be punished as contempt of court(4) If a person asserting the right to inspect or to receive a copy of a public record or a portion thereof prevails in an action commenced pursuant to this section, the court shall award reasonable attorney's fees, costs and disbursements. If the person prevails in part, the court may in its discretion award reasonable attorneys' fees, costs, and disbursements or an appropriate portion there(5) In an action commenced pursuant to this section, if the circuit court finds that the public body has arbitrarily and capriciously violated this act by refusal or delay in disclosing or providing copies of a public records, the court shall in addition to any activities.	The records you requested are exempt for the reason g	given:
count to compet disclosure of the public records. If the count determines that the public records are not exempt from disclosure, the count shall order the public body to cease withholding or to produce a public record or a portion thereof wrongfully withheld, regardless of the location of the public recordthe count shall determine the matter de novo and the burden is on the public body to sustain its denialFailure to comply with an order of the count may be punished as contempt of count(4) If a person asserting the right to inspect or to receive a copy of a public record or a portion thereof prevails in an action commenced pursuant to this section, the court shall award reasonable attorney's fees, costs and disbursements. If the person prevails in part, the count may in its discretion award reasonable attorneys' fees, costs, and disbursements or an appropriate portion there(5) In an action commenced pursuant to this section, if the circuit count finds that the public body has arbitrarily and capriclosely violated this act by refusal or delay in disclosing or providing copies of a public records, the count shall in addition to any activities.	MCLA 15.240; (1) If a public body makes a final determination to deny a request or a portion thereof, the request	ing parson may commone an option in the Circuit
and the property of the proper	cease withholding or to produce a public records. If the court determines that the public records are not exempt for cease withholding or to produce a public record or a portion thereof wrongfully withheld, regardless of the location matter de novo and the burden is on the public body to sustain its denial Failure to comply with an order of the person asserting the right to inspect or to receive a copy of a public record or a portion thereof prevails in an action shall award reasonable attorney's fees, costs and disbursements. If the person prevails in part, the court may in costs, and disbursements or an appropriate portion there (5) In an action commenced pursuant to this section, in arbitrarily and capriciously violated this act by refusal or delay in disclosing or providing copies of a public records.	om disclosure, the court shall order the public body to not the public recordthe court shall determine the court may be punished as contempt of court(4) If a concommenced pursuant to this section, the court its discretion award reasonable attorneys' fees, of the circuit court finds that the public body has
	$\cdot$	

County of Muskegon FOIA Policy: Response Form



	A	geno	y Name		······································			1	NCIDE	:NT/IN\	ES'	TIGA	OITA	N	C	ase#		
	Muskegon County Sheriff				REPORT					2015-08009								
1	0	RI		MI 6	11610	00								Date / Time Reported  11/16/2015 16:55 Mon  Last Known Secure				
1	Lo	cati	on of Inci				<del></del>		Premise	Туре			Zone/I	ract			11/16/2015	16:54 Mon
3	-				d, Fru	itland T	ownship M			vernemen	t/pub	lic		FL	At	Foun	a 11/16/2015	16:55 Mon
1	#	11	Crime Ind <i>Genera</i>	l Assistanc	o O			(Com)	Weapon	/ Tools								Activity N
•			99008	11551514170	C				Entry			Exit				Secu	rity	
) \	#	2	Crime Inc	ident			·····	( )	Weapon	/ Tools						<u> </u>		Activity
	"	_							Entry			Exit				Secu		
1	<del> </del>	<del>,   ,</del>	Crime Inc	ident				( )	Weapon	/ Tools							<del></del>	Activity
	#.	3						` /	Entry			Exit				0		
	-								Linty			EXIL				Secu	rity	
Ю																		
	# 0		ctims 0			-				Injury								<del>-</del>
V	$\mathbf{v}$	l Vi	ctim/Bus	iness Name (I	Last, Fi	rst, Midd	le)			Victim o Crime #	f	DOB	Rac	e Sex	Relation To Offe	nship	Resident Status	Military Branch/Status
I											Ag	e			loone	iluci		Dianciostatus
	Н	ome	Address													Hoi	me Phone	
[ 1	Er	nplo	yer Name	Address									Bı	sines	s Phone		Mobile Pho	one
	17	YR	Make	13.7.1	,		<del></del>											
								olor		c/Lis			VI	N				
							Owner (if other		tim) R=	= Reporting	Persor	ı (if oth	er than	victin	1)			
,	_	7		IDUAL/ NO st, First, Mid		W ENFO	ORCEMEN.	<u> </u>		Injury		מסע		T				
	Coo		ST AM	OUR, SAM	(EAR	L				Victim of Crime #		,, ,,,	' - ce	Sex	Relation To Offer	iship nder	Resident Status	Military Branch/Status
	R	- 1	Address								Age	;	·····					
	-			, <del></del>												Hon	ne Phone	
	En	nplo	yer Name.	Address									Bu	sines	Phone		Mohila Dho	na
	Ty	pe:	BUSIN	ESS						Injury		<u>-</u>				-	I	
	Coc	ie	Name (La	st, First, Mid AND TOW	dle)	D HAT	<u> </u>	····		Victim of		OB	Race	Sex	Relation To Offer	sḥip	Resident Status	Military Branch/Status
	10	ノ			1116111	I HALI	L			Crime #	Age				10 Oner	ider		Branch/Status
			Address	D.J. r	:41 1	T				<u> </u>						Hon	ne Phone	
	En	i D4.	er Name	<i>m Ka Frui</i> Address	itiana	10wnsh	iip, MI 494	61					Du	inacc	Phone			66-3208
_					<u> </u>	C 1: / 73											Mobile Phor	10
					Counter ("OJ"	= Recov	ged 4 = Dat ered for Other	maged / <mark>\</mark> r <u>Juris</u> dict	/andalized tion)	5 = Reco	ered	6 = Se	ized 7	= Sto	olen 8 =	Unkn	own	
ļ	VΙ #	Coc	Status ie Frm/To	Value	OJ	QTY		Property	Descriptio	n			Ma	ke/M	odel		Serial	Number
ŀ					_													
ŀ				 	_							<del>7 </del>						
I						<del>                                     </del>					<del> </del>							
ļ	_				<u> </u>													
-	$\dashv$		<del> </del>		-	-		<del></del>										
	$\dashv$				-	<del>                                     </del>		· · · · · · · · · · · · · · · · · · ·	<del></del> _		-							
L											-							
L																		
<b> </b>	<u> </u>	cer/I	D#	EAGTER (		T. D.	1/2000	• \										
+-		st ID		FOSTER, S (0)	COL	IK (	MCSDSRF	1)				Sunce	cor		**			
			nant Signa				Case Stat	us				Supervi	sor ispositio	m·	HERR	<i>EMA</i>	NS, PATRICE	
1					-		Closed			11/17/2	015		-					Page 1
r	HILL	cu 🖰	y: MCSD	raci,								Si	c# 547.	165			11/22/	0015 14:07:19

Sys#: 547465

## Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.132 Page 120 of 200

# Incident Report Additional Name List

luskegon Count	y Sheriff		OCA: 2015-08009				
	Additi	onal Name List		Page 2			
NameCode/#	iame (Last, First, Middle)		Victim of Crime# DOB	A D			
1) <i>IO</i> 2	KRUSE, GREGORY ARTHUR		Crine # DOB	Age RaceSe			
Address							
Empl/Addr			Н:				
•			В:				
			Mobile #:				



			7-cv-00724 unty Sheriff		ICIDENT/INVESTI	_		ge 121 of a	200 11/23/2015 14
atus Codes		**	-	Counterfeit / Forged					15-08009
Codes		None	Z - Burned 3 =	Counterfeit / Forged	4 = Damaged / Vandalized	5 = Recovered 6 =	Seized 7 = Stolen	8 = Unknown	
-	IBR	Status	Quantity	Type Measure	Suspected Ty	ре			
D -									
R U									
G -									
S			······································						
	Assisti	ng Offi	cers			-			
			IN, K.W. (MCS	DKWB1)					
	Suspec	t Hate	Bias Motivated:						

NARRATIVE

Peace officer stand by a Fruitland Township Board meeting. No problems. Closed.

749

Page 3

#### Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.134 Page 122 of 200

	REPORTING OFFICER NARRATIVE	
	REI ORTHO OFFICER NARRATIVE	OCA
Muskegon County Sheriff		2015-08009
Victim	Offense	Date / Time Reported
KRUSE, GREGORY A.	GENERAL ASSISTANCE	Mon 11/16/2015 16:55

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

#### **INFORMATION**

I was dispatched to 4545 Nestrom for a disturbance. The caller, Sam St Amour, advised Gregory Kruse was at the building causing problems.

#### CONTACT SAM ST AMOUR(COMPLAINANT)

When I arrived Sam advised the Gregory had not caused any problems yet but given Gregory's past behavior he was concerned there would be some problems. Sam requested that I stand by until the meeting was over.

#### **ACTION TAKEN**

I stood by without incident.

#### DISPOSITION

Closed.

Dep S Foster 87450



Reporting Officer: FOSTER, SCOTT R

Printed By: MCSDPAC1, 11/23/2015 14:07

#### FRUITLAND TOWNSHIP BOARD REGULAR MEETING DECEMBER 21, 2015 MINUTES

**PRESENT** – Trustee Bard, Trustee Deur, Clerk Rillema, Treasurer Beegle, Trustee Hampel, Supervisor St. Amour, Trustee Rissi

**ALSO PRESENT** – (5) five interested parties.

**CALL TO ORDER** – Supervisor St. Amour called the Monday, December 21, 2015 Regular Meeting to order at 5:00 PM. The pledge of allegiance and a moment of silence was observed for those less fortunate.

#### AGENDA -

Motion by Trustee Bard, second by Trustee Deur, *ADOPTED*, to accept the December 21, 2015 Regular Township Board Meeting Agenda. *Upon Voice Vote:* 6 AYES, 1 ABSENT – motion carried

#### **PUBLIC COMMENT -**

- 1) Irene Pierson, 6100 Murray Road Thanked the Board of Trustees for all our hard work.
- 2) County Commissioner Terry Sabo Announced that he is entering his last year as our County Commissioner and will be seeking nomination for the 92<sup>nd</sup> State District seat which is being vacated by Rep. Marcia Hovey-Wright due to term limits.
- 3) Greg Kruse, South Shore Drive, 1973 Questioned the Board of Trustees about a report he obtained from the Muskegon County Sheriff's Department regarding his alleged disturbance at last month's meeting and handed a copy to all board members.
- 4) Deputy Ashker, Muskegon County Sheriff's Department Stated he was freed up in the area and decided to attend the public meeting.

#### MINUTES -

Motion by Clerk Rillema, second by Trustee Bard, *ADOPTED*, to accept the November 9, 2015 Work Session Minutes and November 16, 2015 Regular Meeting Minutes.

Upon Voice Vote: 6 AYES, 1 ABSENT - motion carried

Trustee Rissi arrived at 5:05 PM.

#### **RECEIPTS & DISBURSEMENTS -**

Motion by Treasurer Beegle, second by Trustee Deur, ADOPTED, to accept the Receipts of \$23,890.98 and Bank Balance and Certificate of





Greg K. <kmanone1@gmail.com>

### Economic Condition Factor (ECF) neighborhood survey conducted for my Homestead in the year(s) 2012 and 2013.

1 message

g. <kmanone1@gmail.com> To: assessor@fruitlandtwp.org

Wed, Jul 1, 2015 at 8:39 AM

Cc: marciahoveywright@house.mi.gov, "HollyHughes@house.mi.gov" <HollyHughes@house.mi.gov>, senghansen@senate.michigan.gov, "editor@whitelakebeacon.com" <editor@whitelakebeacon.com>, jleatzow@whitelakebeacon.com, fruitlandtownshipmiscx2@gmail.com, "sabote@co.muskegon.mi.us" <sabote@co.muskegon.mi.us>

Greg Kruse 5617 South Shore Drive Whitehall, Ml. 49461

July 01, 2015

Susan K. Bowen, Assessor Sam Stamour, Chief Assessor Fruitland Township 4545 Nestrom Rd. Whitehall, MI. 49461

Dear Sue:

Could send me a copy of your original Economic Condition Factor (ECF) neighborhood survey conducted for my Homestead in the year 2012. Please send response or advisement to my Homestead mailing address, when most convenient. Thank-you.

Sincerely,

Greg Kruse

圖 Bowen.letter.homestedECF2012Survey.7.01.15.rtf

# FRUITLAND TOWNSHIP JULY 20, 2015 REGULAR MEETING MINUTES

9. Meeting Schedule – Resolution 2015-08

Motion by Clerk Rillema, second by Trustee Rissi, *AMENDED*, Resolution 2015-08 to change the meeting night of the Planning Commission for the remainder of Fiscal Year 2015-16.

Roll Call Vote: Trustee Hampel AYE, Treasurer Beegle AYE, Clerk Rillema AYE, Trustee Rissi AYE, Trustee Deur AYE, Trustee Bard AYE, Supervisor St. Amour AYE – motion carried

- 10. Zellar Road Clean Up White Lake Drive to Michillinda Rd Supervisor St. Amour will speak with Paul Bouman when he is here at the August Work Session regarding whether or not this program still exists before contacting Mr. Hyatt.
- 11. Darva Boot Illegal Subdivision Split Supervisor St. Amour and Clerk Rillema stated that an illegal split of a subdivision occurred after the township board denied in 1989. Zoning Administrator Sandel was contacted by Mr. and Mrs. Topping stating that the lot is now for sale. Attorney Even will be contacted to understand what the steps are necessary going forward.
- 12. Second Brining Supervisor St. Amour stated that he has driven several roads that were brined and doesn't feel they require additional brining at this time due to the rainfall that has been occurring keeping the dust at bay. The resident on Simonelli Road interested in paying for a second brine from White Lake Drive to Lakewood Road will be contacted that the cost for the brining will be \$500.00 with no cost from the MCRC for prepping the road. It will need to be prepaid before brining will be done.

#### 12.5 FOIA Appeals –

Motion by Trustee Bard, second by Supervisor St. Amour, ADOPTED, to deny Mr. Kruse of his FOIA appeals dated July 16, 2015 and duplicate appeal dated July 17, 2015 stating that his request was not a FOIA request. Per the Freedom of Information Act 442 of 1976, Section 15.232 Definitions (i) "written request" means a writing that asks for information and includes a writing transmitted by facsimile, electronic mail, or other electronic means. His letter to Assessor Bowen is in writing form requesting a copy of information and was treated as a FOIA request. Upon Voice Vote: 7 AYES - motion carried

Motion by Trustee Bard, second by Supervisor St. Amour, ADOPTED, to deny Mr. Kruse of his FOIA appeal stating that the letter dated July 1 informing him that his affidavit was defective was a motive to deny his eight requests. The Freedom of Information amendments effective July 1, 2015 states that an individual is indigent and receiving specific public assistance or, if not receiving public assistance, stating facts showing inability to pay the cost because of indigency. Mr. Kruse's affidavit is

# FRUITLAND TOWNSHIP FREEDOM OF INFORMATION ACT ("FOIA") PROCEDURES AND GUIDELINES SUMMARY

This summary of procedures and guidelines was promulgated pursuant to PA 563 2014 ("Act"), and adopted by the Fruitland Township Board of Trustees on April 20, 2015 and has an effective date of July 1, 2015. A complete copy of the Fruitland Township's procedures and guidelines are publicly available free of charge at <a href="http://fruitlandtwp.org">http://fruitlandtwp.org</a>.

# 1. HOW TO SUBMIT WRITTEN REQUESTS TO THE PUBLIC BODY

A request must be made in writing and provided to the FOIA coordinator or his/her designee. Such request should be addressed as follows:

Fruitland Township FOIA Coordinator 4545 Nestrom Road Whitehall, MI 49461

Requests may also be made via the Fruitland township website at http://fruitlandtwp.org

A request must describe the public record sufficiently to enable the Township to find the public record. Exempt matters do not have to be produced and are described in Section 13 of the Act, MCL §15.243. A written request may be made by letter, facsimile, or email. All requests for a public record should conspicuously note that the request is being made pursuant to the Freedom of Information Act or "FOIA."

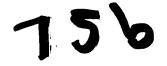
# 2. UNDERSTANDING A PUBLIC BODY'S WRITTEN RESPONSES

The FOIA does not require the Township to make a compilation, summary, or report of information, nor does it require the Township to create a new public record.

All FOIA requests received by the Township will be promptly forwarded to the FOIA coordinator. The Township will furnish the requestor a reasonable opportunity for inspection and examination and will furnish reasonable facilities for making memoranda or abstracts from its public records during the usual business hours if requested. The Township has implemented reasonable rules necessary to protect its public records and to prevent excessive and unreasonable interference with the discharge of its functions. These rules may be found at <a href="http://fruitlandtwp.org">http://fruitlandtwp.org</a>.

Unless otherwise agreed to in writing by the requestor the Township will respond in writing to a FOIA request within 5 business days after the public body receives the request by either, granting the request, denying the request or by granting the request in part and denying the request in part, or issuing a notice extending for not more than 10 business days the period during which the public body shall respond to the request.

Electronic FOIA requests are deemed received 1 business day after the electronic transmission is made. If an email request is delivered to the Township's spam or junk-mail





## FRUITLAND TOWNSHIP

4545 Nestrom Road Whitehall, MI 49461 (231) 766-3208 Fax (231) 766-3027 www.fruitlandtwp.org

#### **TOWNSHIP BOARD**

Sam E. St. Amour - Supervisor
Karolyn Rillema - Clerk
Melissa M. Bægle - Treasurer
TRUSTEES:
Mary Ann Bard
Jan Deur
Terrie Hampel
Val Rissi

July 21, 2015

Mr. Greg Kruse 5617 South Shore Drive Whitehall, MI 49461

RE: APPEAL TO REQUESTS - (FOIA Appeal dated July 16, 2015 & duplicate dated July 17, 2015)

(FOIA Appeal dated July 17, 2015)

Dear Mr. Kruse:

Your appeals to the requests listed above were presented to the Board of Trustees at their Regular Meeting on July 20, 2015.

Below is the action taken by the Board of Trustees:

Motion by Trustee Bard, second by Supervisor St. Amour, ADOPTED, to deny Mr. Kruse of his FOIA appeals dated July 16, 2015 and duplicate appeal dated July 17, 2015 stating that his request was not a FOIA request. Per the Freedom of Information Act 442 of 1976, Section 15.232 Definitions (i) "written request" means a writing that asks for information and includes a writing transmitted by facsimile, electronic mail, or other electronic means. His letter to Assessor Bowen is in writing form requesting a copy of information and was treated as a FOIA request.

Upon Voice Vote: 7 AYES - motion carried

Motion by Trustee Bard, second by Supervisor St. Amour, ADOPTED, to deny Mr. Kruse of his FOIA appeal stating that the letter dated July 1 informing him that his affidavit was defective was a motive to deny his eight requests. The Freedom of Information amendments effective July 1, 2015 states that an individual is indigent and receiving specific public assistance or, if not receiving public assistance, stating facts showing inability to pay the cost because of indigency. Mr. Kruse's affidavit is

defective because it does not state specific public assistance received or set forth facts stating his inability to pay because of indigency.

Upon Voice Vote: 7AYES - motion carried

Sincerely,

Sam St. Amour, Supervisor Township of Fruitland

PC: Clerk Rillema





Greg K. <kmanone1@gmail.com>

#### RE: FOIA dated April 28, 2016 received in office April 27, 2016 - Copy of Order for 4790 W. Bard

Karolyn Rillema <clerk@fruitlandtwp.org> To: "g." <kmanone1@gmail.com>

Wed, Apr 27, 2016 at 1:52 PM

Mr. Kruse,

I am in receipt of your FOIA dated April 28, 2016 received in the office today April 27, 2016.

The cost for this FOIA request is estimated in the amount of \$.67 for the postage and copy of the Resolution for Dangerous Building Hearing held on March 14, 2016 which is a duplicate copy of what you requested in a FOIA request dated April 22, 2016 for the same document.

Because you have an outstanding FOIA fee from July 1, 2015 in the amount of \$4.36 and FOIA fee from April 25, 2016, I have been advised the FOIA request of April 28 is available once the outstanding fees have been paid.

Please advise how you would like to take care of this matter.

As always, our FOIA policy is available on our website: www.fruitlandtwp.org on the home page under FOIA.

Karolyn Rillema, Clerk

Township of Fruitland

20160427140859.pdf

75 E

#### Section 10: Conflict with Prior FOIA Policies and Procedures; Effective Date

To the extent that these Procedures and Guidelines conflict with previous FOIA policies promulgated by Township Board or the Township Administration these Procedures and Guidelines are controlling. To the extent that any administrative rule promulgated by the FOIA Coordinator subsequent to the adoption of this resolution is found to be in conflict with any previous policy promulgated by the Township Board or the Township Administrative rule promulgated by the FOIA Coordinator is controlling.

To the extent that any provision of these Procedures and Guidelines or any administrative rule promulgated by the FOIA Coordinator pertaining to the release of public records is found to be in conflict with any State statute, the applicable statute shall control. The FOIA Coordinator is authorized to modify this policy and all previous policies adopted by the Township Board or the Township Administration, and to adopt such administrative rules as he or she may deem necessary, to facilitate the legal review and processing of requests for public records made pursuant to Michigan's FOIA statute, provided that such modifications and rules are consistent with State law. The FOIA Coordinator shall inform the Township Board of any change these Policies and Guidelines.

These FOIA Policies and Guidelines become effective July 1, 2015.

#### Section 11: Appendix of \_\_\_\_\_\_ Township FOIA Forms

- Request for Public Records Form
- Notice to Extend Response Time Form
- Notice of Denial Form
- Detailed Cost Itemization Form
- Appeal of Denial of Records Form
- Appeal of Excess Fee Form





ATTORNEYS AT LAW

NVOICE
Tax ID No. 38-2234596

Attn.: K 4545 Nes	d Township arolyn Rillema trom Rd. 1, MI 49461	DATE: CLIENT: MATTER: INVOICE;	04/08/15 095800 109758 606574
03/09/15 KBE	Further attention to flood insurance 3.2 study and Flood insurance rate maps and proposed flood ordinance.	120.00	384.00
03/13/15 KBE	Attention to FOIA guidelines, FOIA 7.0 itemization form, FOIA Summary, FOIA itemization detailed explanation.	00 120.00	840.00
03/16/15 KBE	1,5	120.00	180.00
03/17/15 KBE	Further attention to Flood Management 3.5 Ordinance.	0 120.00	420.00
03/18/15 KBE  KBE  KMH  TOTAL  03/12/15 Photocop	Attention to FOIA amendments and prepare guidelines, procedures, summary, website and all other compliance issues for Clerk.  25.00 HOURS @ 120.00 C COON ON PETU OFFICE \$120.00 C COON ON PETU ON PET	be a live   he a live   thand Copy thiried PE	

ANN ARBOR 213 S. Ashley, Ste. 400 Ann Arbor, MI 48104 Phone: 734-213-8000 Fax: 734-332-0971 GRAND RAPIDS 100 Monroe Center NW Grand Rapids, MI 49503 Phone: 616-774-8000 Fax: 616-774-2461 TRAVERSE CITY 101 N. Park St., Ste. 100 Traverse City, MI 49684 Phone: 231-929-4878 Fax: 231-929-4182 MUSKEGON 900 Third St., Ste. 204 Muskegon, MI 49440 Phone: 231-724-4320 Fax: 231-724-4330 www.shrr.com



Greg K. <kmanone1@gmail.com>

# FOIA Request One (1) Copy Of Original White Lake Ambulance Authority Deposition of Accountant Terry Vanderleest Conducted by Fruitland Township Corporate Council Keven Even p38599 OnOrAbout June 27/28 2017.

Karolyn Rillema <clerk@fruitlandtwp.org>
To: "g." <kmanone1@gmail.com>

Mon, Aug 7, 2017 at 3:35 PM

Mr. Kruse,

I am in receipt of your FOIA dated August 7, 2017

I am not in receipt of such document at this time.

You do have outstanding FOIA fees from July 1, 2015 in the amount of \$4.36, \$.67 from April 22, 2016, \$10.77 from May 6, 2016, \$.57 from May 27, 2016, the FOIA request of November 14, 2016 before any other FOIA's would be available for copy.

Please advise if you would like to take care of your delinquent FOIA's.

As always, our FOIA policy is available on our website: www.fruitlandtwp.org on the home page under FOIA.

Karolyn Rillema, Clerk

Township of Fruitland

From: g. [mailto:kmanone1@gmail.com] Sent: Monday, August 07, 2017 9:11 AM

**To:** clerk@fruitlandtwp.org **Cc:** supervisor@fruitlandtwp.org

**Subject:** FOIA Request One (1) Copy Of Original White Lake Ambulance Authority Deposition of Accountant Terry Vanderleest Conducted by Fruitland Township Corporate Council Keven Even p38599 OnOrAbout June 27/28 2017.

[Quoted text hidden]



DEPOSITION OF SAM ST. AMOUR

FRUITLAND TWNP. v. WHITE LAKE AMBULANCE AUTH., ET AL

STATE OF MICHIGAN IN THE CIRCUIT COURT FOR THE COUNTY OF MUSKEGON

FRUITLAND TOWNSHIP, Plaintiff,

Case No. 13-49058-AW

WHITE LAKE AMBULANCE AUTHORITY, JEAN DRESEN, DONALD E. STUDAVEN, STEPHEN H. SIKKENGA, DENNIS A. ATCHISON, MICHAEL L. COCKERILL, LISA A. KIEL, PETER A. STAAL, BLUE LAKE TOWNSHIP, CITY OF MONTAGUE, MONTAGUE TOWNSHIP, CITY OF WHITEHALL, WHITEHALL TOWNSHIP and WHITE RIVER TOWNSHIP, Defendants.

DEPOSITION OF SAM ST. AMOUR Taken by Defendants WLAA, Dresen, Studaven and Blue Lake Township, on the 22nd day of August, 2013, at 4545 Nestrom Road, Whitehall, Michigan, at 10:00 a.m.

#### APPEARANCES:

For the Plaintiff:

Mr. Kevin B. Even (P38599)

EVEN & FRANKS, P.L.L.C.

900 Third Street, Suite 204

Muskegon, Michigan 49443

(231) 724-4320

For Defendants WLAA,

Mr. Eric C. Grimm (P58990)

Dresen, Studaven,

WILLIAMS HUGHES, P.L.L.C.

Blue Lake Township: 120 West Apple Avenue

Muskegon, Michigan 49443

(231) 726-4857

Page 1



#### FRUITLAND TWNP. v. WHITE LAKE AMBULANCE AUTH., ET AL

DEPOSITION OF SAM ST. AMOUR

1		
2		
3		
4		
5	APPEARANCES continued	1:
6		
7		
8		
9	ALSO PRESENT:	Dennis A. Atchison
10		
11		Kevin Erb
12		
13		
14	REPORTED BY:	Christine Hagle, CSR-5748
15		Network Reporting Corporation
16		Firm Registration Number 8151
17		1-800-632-2720
18		
19		
20		
21		
22		
23		
24		
25		Page 2





I do not recall exactly, to be honest with you, a few 1 2 years. Okay. Did you go back to work after that? 3 Yes. 5 Where was that? Motor Coach Industries. 6 And what does Motor Coach Industries do? 7 8 Makes motor coaches. Where is that located? 9 In several parts of the United -- North America, actually. 10 And what did you do for Motor Coach Industries? 11 I was in their manufacturing group. 12 And what did you do in the manufacturing group? What were 13 14 your job responsibilities? Several -- several different responsibilities. 15 Well, how did your job responsibilities evolve over time 16 17 for Motor Coach Industries? 18 Let me think here. I worked in the purchasing group. was head of procurement. I was then head of manufacturing 19 20 and senior vice president of manufacturing, and then I 21 retired from there. 22 When did you start farming? 23 I was farming all along, my true love, in there. 24 Okay. The same place or different places over time? 25 Right down the road from here.

1	are going to waste our time. You know, one of the things
2	that you
3	MR. GRIMM: We will get this over with
4	MR. EVEN: Hang on a second.
5	MR. GRIMM: much quicker, Kevin
6	MR. EVEN: Hang on a second. Hang on a second
7	REPORTER: Are we going off the record?
8	MR. EVEN: Hang on a second.
9	MR. GRIMM: I'm not going off the record.
10	MR. EVEN: Hang on a second. That's fine. If
11	he doesn't want to go off the record, that's fine.
12	We are not going to sit here all day and ask
13	questions that we know the answers to. You know, your
14	client has been clamoring from the beginning of this about
15	unnecessary expense of attorneys fees, and you want to go
16	on ad nauseam about questions which you know the answer to
17	That is just ridiculous.
18	MR. GRIMM: I get to make a record of these,
19	and you know why these admissions on the record matter for
20	the summary disposition that your client filed.
21	MR. EVEN: These are these are items that
22	the Court can take judicial notice of, who the elected
23	Muskegon County prosecutor is
24	MR. GRIMM: This will go a lot faster
25	MR. EVEN: and who the State hang on a Page 15

1 second --MR. GRIMM: This will go a lot faster --2 MR. EVEN: -- and who the --3 MR. GRIMM: -- if you stop the rambling, run-on 5 objections. MR. EVEN: This will go a lot faster if you actually asked some questions that are meaningful to this 7 litigation. 9 BY MR. GRIMM: You are not the Attorney General for the State of Michigan? 10 11 Oh, sorry. Please answer the question. 12 13 I'm sorry, what was the question? And you are not the Attorney General for the State of 14 15 Michigan? 16 No, I'm not. You have never been and cannot run for Attorney General? 17 18 I do not know the answer to that question. 19 Okav. You are not the State treasurer? 20 Not to my knowledge, no. 21 To your knowledge, have you ever been granted any authority 22 by the State treasurer to accomplish Treasury tasks? 23 Can you ask that question again? Yes. Has the State treasurer delegated any authority to 24 you for purposes of carrying out the Treasury Department's 25



1		function under
2	A	How would I know that?
3	Q	Well, you would have a letter if you had been delegated
4		anything under the Uniform Budgetary
5	A	How else
6	Q	and Accounting Act.
7	A	How else would I know that?
8	Q	Well, do you have any reason to believe that you have
9		delegated authority from the State treasurer?
10	A	I don't know. I mean, I'm asking you how would I know
11		that. I don't even know how I would know that, sir.
12	Q	Okay. So your answer is you are not presently aware of any
13		delegated authority?
14	A	That's not my answer. My answer my answer was
15	Q	Are you presently aware, yes or no?
16	A	I don't know. The answer is I don't know.
17	Q	So if I asked you do you have any present knowledge of
18		that, you are telling me that you do not have present
19		knowledge, is that correct?
20	A	My answer my answer was how would I know, because I
21		don't know, sir. If you ask a question like that
22	Q	It's a simple question.
23	A	I have to you must know something I don't know. So I
24		am asking how would I know, and you're not telling me that
25		so I don't know. Page 17
		raye r

```
MR. GRIMM: Let's mark this as Exhibit Number
 1
 2
         1.
             (Deposition Exhibit Number 1 was marked at 10:18 a.m.)
 3
    BY MR. GRIMM:
         Mr. St. Amour, do you recognize -- other than the
 5
         transmittal from Jean Dresen to me --
 б
         Time out.
         Yes.
 9
         If you don't mind.
10
         Sure.
                      (Witness reviewed the exhibit.)
11
                     WITNESS: This is from Jean Dresen, Wednesday,
12
         August 21, to you? This is sent to you, sir?
13
    BY MR. GRIMM:
14
         It was forwarded to me.
15
16
         Is that right?
17
         A prior e-mail.
                        There seems to have been a format problem in
18
         It is to you.
         my original copy of the new budget. I'm sorry I didn't
19
         catch it, Jean Dresen.
                     MR. GRIMM: Counsel, could I get that back? I
21
22
         only have two copies. Thank you.
                               Sorry I didn't catch it, Jean.
23
                     WITNESS:
         is where I fixed the error in my budget, and it shows that
25
         everyone got sent a copy, Jean Dresen.
```

```
BY MR. GRIMM:
 1
         Right. That is --
         Wednesday -- just hang on, okay?
         Sure.
         Wednesday, April 10, 2013, 8:05 a.m. There seems to have
         been a format problem in my original copy of the new
         budget. I'm sorry I didn't catch it, Jean.
 8
                      So where is the format problem? So where was
 9
         the formatting problem here, sir, do you know?
10
         I'm not here to answer your questions. I'm here to ask the
11
                     Now I am trying to get you to focus on
         questions.
12
         everything below the original message line.
13
                     This is an e-mail dated April 10, 2013.
14
         just recently forwarded to me by Jean Dresen. I am trying
15
         to focus you on what got sent on April 10, 2013. Are you
16
         on the distribution list for that April 10, 2013 e-mail?
17
                      (Witness reviewed the exhibit.)
18
                     WITNESS: It appears that I am, yes.
19
    BY MR. GRIMM:
20
         And did Jean Dresen, in fact, send you a copy of the new
21
         budget on April 10, 2013?
22
         I'm not --
23
                     MR. EVEN: Object to the form of the question.
24
                     WITNESS: Unknown.
25
    BY MR. GRIMM:
                                Page 19
```

Do you have any reason to believe that you did not receive 1 2 this e-mail? 3 Unknown. MR. EVEN: Object to the form of the question. 4 WITNESS: Oops, sorry. 5 BY MR. GRIMM: Do you have any present recollection to controvert your 7 receipt of this e-mail on or about April 10, 2013? 8 9 Unknown. When do you recall getting the budget? 10 MR. EVEN: Object to the form of the question. 11 WITNESS: Unknown. 12 13 BY MR. GRIMM: Did you subsequently send an e-mail to some representatives 14 of other municipalities shortly after receiving the April 15 16 10th e-mail commenting on it? I don't remember. 17 Is it possible that you did? 18 I don't remember. 19 Have you reviewed any of the documents that have been 20 submitted as exhibits in this case? 21 What documents are you referring to, sir? 22 The documents that we submitted as part of our response to 23 Mr. Even's motion. 24 25 I don't recall.

Page 20

1	Q Okay. Has Mr. Even reviewed with you any of the court
2	filings in this case?
3	MR. EVEN: Object to the form of the question.
4	It is none of your business what kind of communications
5	I've had with my client. Inappropriate question.
6	MR. GRIMM: But I'm not asking him for the
7	content of any attorney/client communications.
8	MR. EVEN: Indirectly you are.
9	MR. GRIMM: So it's not it's not
10	MR. EVEN: Indirectly you are.
11	MR. GRIMM: My question was has he reviewed
12	with you any
13	MR. EVEN: Objection stands.
14	MR. GRIMM: of the pleadings.
15	MR. EVEN: Objection stands.
16	MR. GRIMM: It doesn't matter.
17	BY MR. GRIMM:
18	Q You may answer.
19	MR. EVEN: Look it, I made an objection. You
20	don't need to argue with me.
21	BY MR. GRIMM:
22	Q You may you may answer.
23	MR. GRIMM: Please let the record reflect that
24	Mr. St. Amour is now staring at me without answering the
25	question. Page 21
	Lage Di

24

25

BY MR. GRIMM: 1 Now, will you please answer the question? 2 Would you let the record show that Mr. Grimm is staring at 3 me while I am not answering his question? That is the 4 silliest response, sir. Come on. 5 I'm not asking for the contents of any attorney/client 6 communications, particularly none asking for or receiving 7 advice. What I am just asking is has he actually reviewed 8 with you the contents of any of the pleadings in this case? 9 MR. EVEN: You can -- you can answer that, Sam.. 10 WITNESS: I forgot what the question was. 11 12 Continue sir, please. BY MR. GRIMM: 13 You are telling me that your attorney has not --14 I don't even know what the question is anymore, sir. 15 You'll have -- you'll have to ask it again. 16 Well, I am honestly pretty good at repeating the same 17 18 question. 19 I know it. I know it. A If you want me to do it --20 I am 60 years old. I have a memory lapse every 21 I forgot. 22 once in a while. I apologize. 23 Well, Mr. St. Amour --

Let's try, Chris. Will you ask me the question?

Network Reporting



-- the question was has your attorney reviewed with you the

1 contents of any of the papers filed by you subject to this 2 lawsuit? 3 Yes. 4 Has he reviewed with you the contents of our response to 5 his motion for an injunction? 6 I don't know. 7 You don't recall one way or the other? 8 I don't know. Is it possible that you might have misremembered when you 10 received the budget? 11 I'm not -- no, sir. I don't know. If I said I don't know, 12 I don't know. 13 So if your attorney made a representation to Judge Hicks 14 about you not receiving the budget when in fact you did, 15 perhaps he didn't understand the facts correctly? 16 MR. EVEN: Object to the form on multiple 17 Why don't we ask an educated question rather --18 instead of arguing with Mr. St. Amour with your innuendo in 19 the question? 20 BY MR. GRIMM: 21 Did you tell your attorney when you received that budget? 22 MR. EVEN: Object to the -- object to the form 23 of the communication -- of the question. You're invading 24 the attorney/client privilege. Communications --25 MR. GRIMM: That is --Page 23

MR. EVEN: Communications between me and my 1 client are none of your business. 2 MR. GRIMM: But this is asking for factual 3 information. The attorney/client privilege does not 4 5 protect the facts. MR. EVEN: You're asking -- you're asking for 7 the content of the communication --MR. GRIMM: You are just trying to be 9 difficult. MR. EVEN: -- made in a confidential 10 relationship. That is the precise definition of the 11 attorney/client privilege. 12 BY MR. GRIMM: 13 Did you -- did you let your lawyer know when you received 14 15 that budget? 16 MR. EVEN: Object to the form of the question. WITNESS: Oh, sorry. 17 BY MR. GRIMM: 18 19 You remember --20 I'm --A 21 You remember the instructions at the beginning of this, 22 which is if your attorney makes an objection, then you answer. Well, let him finish his objection, and he is 23 finished. Now it's time for you to answer. 24 Did it say I have to answer in five seconds or ten seconds? 25 A Page 24

1		Can I think about the question a little bit?
2	Q	You can think as much as you like.
3	A	Can I wait until I get over the fact that you're rude in
4		the way that you ask questions? My mother said for people
5		that are rude to you, son, you can wait for a while and you
6		can be just as rude to them as they are to you. I consider
7		your demeanor to me to be rude.
8		If you want to if you want to be something
9		other than rude, then we can carry on a gentlemanly
10		conversation. If you want to continue to be rude, then I
11		will continue to be silent as long as I consider it to be
12		my mother's beckoning from her grave that says that it's
13		okay.
14		Is it clear with you? Okay. Ask your
15		question. We'll see how you do this time.
16	Q	Mr. St. Amour, as you might have gathered
17	A	Just ask your question, sir.
18	Q	as you might have gathered from the beginning of this
19	A	Yes.
20	Q	we are here at a deposition.
21	A	Yes, I understand that, sir.
22	Q	Many witnesses of depositions do consider the deposition
23		process to be rude.
24	A	Yes.
25	Q	Honestly, I don't care what your opinion is about it. Page 25

1	A	Yes.
2		MR. EVEN: That's quite that's quite clear
3		that you don't care.
4	BY I	MR. GRIMM:
5	Q	I've got I've got a job to do.
6	A	And so do I.
7	Q	And I would appreciate it if you could answer my questions
8	A	If you would ask your question in a non-rude way, I would
9		be glad to answer it, sir. If you are going to be rude,
10		then I will take my time, because I don't want to make I
11		want to make sure that I understand your question.
12	Q	Mr. St. Amour
13	A	Go ahead and ask the questions.
14	Q	Mr. St. Amour, I'm going to ask questions and you're going
15		to answer them. That is how a deposition goes.
16		So the question is did you tell your lawyer
17		when you got the budget?
18	A	I don't recall.
19	Q	Now, are there any line items in that budget for the fiscal
20		year of July 2013 to June 2014 that you have a specific
21		problem with?
22		MR. EVEN: Object to the form of the question.
23		First of all, we don't even know what you're talking about
24		when you say budget. If you are if you are representing
25		that the document that you marked as Exhibit 1 is somehow a $_{\mbox{\footnotesize Page 26}}$

1 budget, then we ought to know that. All we know is this was the content of an e-mail sent by Jean Dresen. Until you identify what you're talking about, we can't answer your question. MR. GRIMM: I have identified it as Exhibit Number 1. MR. EVEN: You haven't identified it as a 8 budget. 9 BY MR. GRIMM: 10 On Exhibit Number 1, the budgetary line items for July '13 11 through June 14, is there any specific line item in that 12 e-mail that you have a problem with, Mr. St. Amour? 13 MR. EVEN: Object to the form of the question. 14 BY MR. GRIMM: 15 Well, please go on --16 MR. EVEN: He can't -- he can't answer --17 MR. GRIMM: Please go ahead and keep objecting .. 18 BY MR. GRIMM: 19 Please answer the question. 20 MR. EVEN: I will continue to object. 21 MR. GRIMM: And I will reiterate the 22 instruction. 23 BY MR. GRIMM: 24 When he is done making his objection, then you answer the 25 question. Page 27

- 1 A Please ask the question again, because I'm not even sure
- what the question is.
- 3 O In Exhibit Number 1 --
- 4 A Okay. What is -- what is Exhibit Number 1?
- 5 Q I handed you Exhibit Number 1.
- 6 A Yes, sir.
- 7 Q It has an exhibit sticker on it and it says 1, right?
- 8 A I see it right there, yes, sir.
- 9 Q The budgetary line items beneath July '13 to June '14, is
- there any specific line item in there that you have a
- 11 problem with?
- 12 A Well, it's a piece of paper that is marked Exhibit Number
- 13 1. It is nothing to me. It's not a meaningful piece of
- paper. It's a piece of paper.
- 15 Q Did you review that piece of paper --
- 16 A It's a piece of paper --
- 17 Q -- when you received it?
- 18 A Let me answer -- can I answer your question --
- 19 Q Sure.
- 20 A -- or are you going to keep interrupting me?
- 21 Q Please go ahead and answer.
- 22 A Now I forgot what the question was again. You'll have to
- ask it again. Sorry.
- 24 Q Exhibit Number 1, the budgetary line items, under July '13
- to June '14, is there any line item in there with which you Page 28



- have a problem?
- 2 A It's a piece of paper with some numbers on it. I don't --
- it has no meaning for me. So the answer to your question
- 4 is I don't know.
- 5 Q All right. At any time since April 10, 2013, have you
- 6 raised any objection to any specific line item in the
- budget for the White Lake Ambulance Authority?
- 8 A That's a different question. You will have to ask that one
- 9 again.
- 10 Q It is a different question --
- 11 A Right.
- 12 Q -- and I would appreciate if you would answer.
- 13 A It has nothing to do with Exhibit 1, right? Is that right?
- Am I correct in assuming what you -- the question that you
- just asked has nothing to do with Exhibit Number 1, is that
- 16 right?
- 17 Q I'm asking that specifically in reference to Exhibit Number
- 18 1.
- 19 A Oh, that's a different question, then. If you are calling
- Exhibit 1 -- if you just asked that question about Exhibit
- 21 1, then I don't know.
- Q What line item in the budget for the White Lake Ambulance
- 23 Authority --
- 24 A Okay. The budget -- this is not the budget. This is
- Exhibit 1, right?

Page 29



What are you claiming the budget is? 1 0 That's the -- that has been part of the I don't know. problem, sir. I don't know. The answer to your question 3 4 is I don't know. Did you receive the e-mail of April 10, 2013? MR. EVEN: Asked and answered. Asked and 6 7 answered. BY MR. GRIMM: 9 Please go ahead and answer. MR. EVEN: You've already asked that one, and 10 it has been answered. If you want to ask a new question, 11 12 we'll answer it, but we're not going to answer the same 13 question over and over again. 14 BY MR. GRIMM: Is there a line item either in Exhibit 1 or in whatever 15 else you contend is the budget for the White Lake Ambulance 16 Authority? Is there any line item that you have objected 17 18 to at any time since April 10, 2013? 19 I'm unclear of the question. I don't know. I don't know 20 is the answer. Is there a way that I could make the question more clear 21 0 22 for you? Help me out. 23 That's part of the problem. 24 I asked you either with respect --25 That's part of the problem.

	1	Q	No. I said either with respect to Exhibit 1, or whatever
	2		else you contend is the budget, is there any line item that
	3		you have objected to at any time?
	4	A	Both Fruitland Township and the Fruitland Township Board
1	5		has been confused as to what is the budget for the White
	6		Lake Ambulance Authority. Because the budget was not
	7		produced in what we think was the lawful way, we don't know
	8		what the budget is. And when you ask questions about the
	9		budget, we don't know what it is.
	10		An e-mail flown across my e-mail a few days
	11		after the Board meeting, for us the Board and the taxpayers
	12		of Fruitland Township, it doesn't constitute the budget.
	13		So when you ask questions about the budget, we can't say
	14		that this is the budget.
	15		So when you ask me questions about the budget,
	16		I can't answer to this piece of paper here. So you see my
	17		dilemma, sir? I'm not trying to be evasive and so forth.
	18		It's just done so improperly, according to the law as we
:	19		understand it, and we as the Board of Fruitland Township
2	20		follow it here when we do our budget and all the
2	21		municipalities that we go to and watch in action, that we
ĺ	22		are confused as to what the budget is for the White Lake
2	23		Ambulance Authority. So that's our problem, sir.
2	24	Q	Well, my question was is there any specific line item that
2	:5		you have a problem with? Page 31
			tage of

1	MR. EVEN: He has now answered that question
2	three times. We're not going to answer that again. Move
3	on.
4	MR. GRIMM: He he
5	MR. EVEN: You are instructed not to answer.
6	He is instructed not to answer that question. Move on.
7	MR. GRIMM: You can't instruct him not to
8	answer.
9	MR. EVEN: I just did.
10	MR. GRIMM: You can't.
11	MR. EVEN: I just did.
12	MR. GRIMM: You can't, and you better think
13	very carefully about what you're doing.
14	MR. EVEN: You know what, I have been doing
15	this, Mr. Grimm, for thirty years.
16	MR. GRIMM: And I have been doing this for
17	twenty.
18	MR. EVEN: Yes, you've got ten more years to
19	catch up with me, so lesson learned. Don't answer that
20	question. Move on. How's that?
21	MR. GRIMM: That that is an improper
22	instruction, and you know it.
23	MR. EVEN: Move on.
24	MR. GRIMM: No.
25	MR. EVEN: Then we are not going to answer it.  Page 32

BY MR. GRIMM: The question is -- the question has been and you haven't 3 answered it yet -- is there --Can I take a break and go get a glass of water? -- is there any line item --6 MR. EVEN: We are taking a break. 7 BY MR. GRIMM: 8 -- that you have a problem with --9 MR. EVEN: We are taking a break. 10 (A recess was taken at 10:37 to 10:39 a.m.) 11 BY MR. GRIMM: 12 Let me reiterate the instructions, Mr. St. Amour --13 MR. EVEN: We don't need to have the 14 instructions reiterated. 15 BY MR. GRIMM: 16 -- which is --17 MR. EVEN: You do not need to advise my client.. 18 BY MR. GRIMM: 19 You need to --20 MR. EVEN: He knows what -- he knows how to 21 answer these questions, so ask your question. 22 BY MR. GRIMM: 23 You listen to my question, listen very carefully, and then 24 answer the question that I ask you. If you answer a 25 different question than the one that I ask you, I will

1	continue re-asking the question. I want you to answer my
2	questions. This is not an unreasonable thing.
3	MR. GRIMM: Mr. Even, if you want to call the
4	judge, please be my guest.
5	MR. EVEN: We if you continue
6	MR. GRIMM: We may be able to streamline this
7	quite a bit if we can get your client to focus in on my
8	questions and actually answer them.
9	MR. EVEN: This has very little to do with
10	Mr. St. Amour's questions. What this has to do with is
11	your rude demeanor, your nonsensical questions and the
12	repetitive nature of your questions. If you want to ask a
13	question that is meaningful, let's do so. Okay? Go ahead
14	and ask the question.
15	MR. GRIMM: I'll I'll tell you what, why
16	don't we recall this witness? We'll put this transcript up
17	until now with all of your objections and all of your
18	colloquy, we'll put it in front of Judge Hicks and you can
19	tell me we'll just get Judge Hicks' view on who's
20	who's being rude and who is being evasive, okay?
21	MR. EVEN: That's that's certainly your
22	decision.
23	MR. GRIMM: I'm more
24	MR. EVEN: If you want to adjourn the
25	deposition, that would be Page 34

### FRUITLAND TWNP. v. WHITE LAKE AMBULANCE AUTH., ET AL

#### DEPOSITION OF SAM ST. AMOUR

1	MR. GRIMM: I'm more than delighted to do that,
2 if yo	ou want to do it.
3	MR. EVEN: If you want to adjourn the
4 depos	sition, feel free. That's your call.
5	MR. GRIMM: I want to get my questions
6 answe	ered.
7	MR. EVEN: Then then let's ask them, okay?
8	MR. GRIMM: Now now, are you going to
9 coope	erate, or are you going to continue the extended
10 collo	oquy
11	MR. EVEN: We've
12	MR. GRIMM: and the silly objections
13	MR. EVEN: We've been
14	MR. GRIMM: and instructing him not to
15 answe	r when you can't even give such an instruction?
16	MR. EVEN: We've been well, first of all, I
17 can,	because I did.
18	MR. GRIMM: Well
19	MR. EVEN: Hang on.
20	MR. GRIMM: have you
21	MR. EVEN: I did.
22	MR. GRIMM: Have you seen what the consequences
23 of the	at are in the Court Rules?
24	MR. EVEN: I know exactly what the consequences
25 are.	Page 35

### FRUITLAND TWNP. v. WHITE LAKE AMBULANCE AUTH., ET AL

### DEPOSITION OF SAM ST. AMOUR

1	MR. GRIMM: All right. And you are				
2	accepting				
3	MR. EVEN: You are not allowed				
4	MR. GRIMM: You are accepting				
5	MR. EVEN: You are not allowed				
6	MR. GRIMM: those consequences?				
7	MR. EVEN: You are not allowed to ask the same				
8	question six times, okay?				
9	MR. GRIMM: If he answers a different question				
10	than what I asked				
11	MR. EVEN: He has answered it, I don't know,				
12	six times, okay? So if you want to ask it a seventh time				
13	and get the same answer, be my guest.				
14	MR. GRIMM: You can stop obstructing my				
15	deposition any time.				
16	MR. EVEN: I have given you every opportunity				
17	to ask a question, but you have got to get the last word				
18	in. Either ask your question or adjourn or do whatever you				
19	are going to do.				
20	BY MR. GRIMM:				
21	Q Now, Mr. St. Amour, are you today proposing to change				
22	anything in particular about the fiscal year 2013 to 2014				
23	budget?				
24	A What budget?				
25	Q The budget for the White Lake Ambulance Authority. Page 36				

1	A	What budget? I haven't seen the budget.					
2	Q	So it's my understanding that your testimony was that you					
3		don't recall one way or the other whether you got that					
4	e-mail on April the 10th?						
5	A	My testimony was we got this e-mail.					
6	Q	Okay. But now you distinctly remember not getting the					
7		budget? Is that what you're telling me?					
8		MR. EVEN: Argumentative.					
9		WITNESS: This is not the budget. The budget					
10		has never been acted on. This has never been acted on by					
11		the White Lake Ambulance Authority Board.					
12		MR. EVEN: Let the record reflect he is					
13		referring to Exhibit 1.					
14	BY	MR. GRIMM:					
15	Q	What do you claim is the budget?					
16	A	There is no budget. That's the problem. That's the					
17		problem, as I told you before, sir. What is the budget?					
18		Show me the budget and my Board and the taxpayers of					
19		Fruitland Township will be happy, because then they would					
20		know what we have.					
21		If they were timely and brought forth lawfully,					
22		that would be even better. But that, sir, is the problem.					
23		I am answering your question because you're asking me about					
24		the budget.					
25	Q	All right. Well, we will move on to asking you about your Page 37					

1	opinion of the law. Setting aside what your opinion					
2	happens to be, you're not a lawyer, are you?					
3	MR. EVEN: You've asked that question before					
4	also					
5	MR. GRIMM: I did.					
6	MR. EVEN: and he answered it.					
7	MR. GRIMM: And he hasn't answered it. I'm					
8	just I'm just going back and making sure we have already					
9	got that on the record.					
10	BY MR. GRIMM:					
11	Q Now, setting aside your personal opinion, what law actually					
12	has been violated, in your view, with respect to this					
13	budget?					
14	MR. EVEN: I'm just going to object to the form					
15	of the question, because he has already acknowledged to you					
16	that he is not a lawyer, and you are asking a lay witness					
17	for a legal conclusion. So with that, if you can answer					
18	it, go ahead.					
19	WITNESS: I don't know.					
20	BY MR. GRIMM:					
21	Q Do you know of any law that specifically has been violated					
22	with respect to the budget by the White Lake Ambulance					
23	Authority?					
24	A I do know that the White Lake Ambulance Authority has not					
25	brought forth the budget per their own Articles. They have					
	raye 38					

1		not followed their own Articles. I do know that the White								
2		Lake Ambulance Authority has not brought forth the budget								
3	as other municipalities do, including municipalities who									
4		are members of that Board.								
5	Q	Do you have a problem with e-mail getting sent to you that								
6		you don't receive?								
7		MR. EVEN: Object to the form of the question.								
8		It's argumentative.								
9		MR. GRIMM: Your objection is noted.								
10	BY I	MR. GRIMM:								
11	Q	Please answer.								
12	A	What's the question again?								
13	Q	Have you been having problems with your e-mail system so								
14		that if somebody outside of the organization sends you								
15	A	Not that I'm aware of, sir.								
16	Q	Okay. Are you contending that you did not receive this								
17		e-mail dated April 10, 2013?								
18	A	Not that I'm aware of.								
19	Q	Okay. Are you presently aware of any actual problem with								
20		the quality of emergency services delivered by the White								
21		Lake Ambulance Authority to the population it serves?								
22	A	What was the question, sir?								
23	Q	I said are you presently aware of any actual problem with								
24		the quality of emergency services delivered by the White								
25		Lake Ambulance Authority to the population it serves? Page 39								
		Lage 37								



1 A No. Is the White Lake Ambulance Authority, to the best of your 2 knowledge, doing a good job at providing emergency medical 3 services? 4 5 We have been unable to check into that, but no. A So your answer is no, to the best of your knowledge, they 6 0 7 are not, or no, you --No. We have not been able to get that information, because 8 A we get stonewalled at every turn when we try to get 9 information. But no, I'm not -- I do know that we have 10 billing issues that have been brought to my attention by 11 the taxpayers of Fruitland Township that are of concern. 12 13 Well --Q 14 You know, so that --15 So you're telling me that there are taxpayer issues. 16 you tell me which specific taxpayers and what the issues 17 are for each taxpayer? I could tell you that if I had the documentation in front 18 A 19 of me, but I do not. 20 We are in Township Hall, so please go get it. 21 No, I'm not going to. 22 Please. 23 MR. EVEN: We're not going to. 24 BY MR. GRIMM: 25 Please share with me that information. Page 40

## FRUITLAND TOWNSHIP JUNE 12, 2017 WORK SESSION MINUTES

backup. A motion will be prepared for the Monday Regular meeting. Clerk Rillema also stated that Supervisor Jeske, Treasurer Beegle and herself attended the mediation for the White Lake Ambulance Authority on May 16<sup>th</sup>. No settlement was obtained. Attorney Even has scheduled depositions with WLAA accountant Terry Vanderleest, WLAA current & former board members, Mike Cockerill, Dennis Atchison and Scott Huebler for June 27<sup>th</sup> & 28<sup>th</sup> in which he would like Fruitland Township representation in attendance. Both Clerk Rillema and Treasurer Beegle are planning on attending.

Motion by Trustee Bard, second by Supervisor Jeske, *ADOPTED*, to adjourn the June 12, 2017 work session at Noon. *Upon Voice Vote:* 6 AYES, 1 ABSENT - motion carried

Respectfully Submitted,

Karolyn Rillema, Clerk Township of Fruitland



Kaydon Corporation Announces Lawsuit Against Fairfield Manufacturing Company, Inc., Former President - Chief Executive Officer, and Six Former Employees.

ANN ARBOR, Mich.---March 19, 2002

Kaydon Corporation (NYSE:KDN) announced that it has filed a lawsuit against Fairfield Manufacturing Company, Inc., Lafayette, Indiana; Stephen K. Clough, a former President and Chief Executive Officer of Kaydon; and six former employees. Mr. Clough is currently President, Chief Executive Officer and a Director of Fairfield Manufacturing Company, Inc.

In addition to Mr. Clough, among the six former employees named as defendants in the lawsuit is Thomas C. Sorrells III, a former senior Kaydon employee who is currently President and Chief Operating Officer of Motor Coach Industries International, Inc.

Fairfield Manufacturing Company, Inc. is owned by Lancer Industries, Inc., a privately held Company headquartered in New York City. According to the complaint, the Chairman of both Fairfield and Lancer is Paul S. Levy, who is also a General Partner of Joseph, Littlejohn & Levy, New York City, a private investment firm. Motor Coach Industries International, Inc. is a privately held Company whose majority shareholder, according to an S.E.C. filing, is a partnership controlled by Joseph, Littlejohn & Levy.

Lancer Industries, Inc.; Paul S. Levy; Joseph, Littlejohn & Levy; and Motor Coach Industries International, Inc. have not been named as defendants in the lawsuit.

Mr. Clough was President and Chief Executive Officer of Kaydon between June 1996 and June 1998. He resigned from Kaydon in June 1998 as the result of a disagreement with the Kaydon Board relating to general management philosophy and the long-term strategic direction of Kaydon.

The allegations in the lawsuit, among others, include breach of contract, misappropriation of trade secrets, tortious interference with contractual relations, and breach of fiduciary duty. The allegations relate to the design, manufacture, distribution, and sale of a bearing product known as a slewing ring.

The lawsuit seeks an injunction and monetary damages against the defendants.

Kaydon Corporation is a leading designer and manufacturer of custom-engineered products, supplying a broad and diverse group of industrial, aerospace, medical and electronic equipment, and aftermarket customers.

## Register of Actions (ROA)

# Fruitland Township Supervisor aka; Defendant 005 "sam EARL st.amour"

22ND JUDICIAL CIRCUIT - STATE OF MICHIGAN

03/10/11

COUNTY OF WASHTENAW
CIVIL ACTION DOCKET

PAGE:

1

KAYDON CORPORATION

CASE NO: GCW-02-0000278 +C ac

ΑZ

VS.

FILING DATE: 03/07/02

JUDGE: TIMOTHY P. CONNORS

FAIRFIELD MANUFACTURING COMPAN ET AL

PARTY TYPE	LITIGANT	PARTY NAME
ATTORNEY	P001	HICKEY, PATRICK F
ATTORNEY	P001	HONEYCUTT, JAMES MICHAEL
PLAINTIFF	P001	KAYDON CORPORATION
ATTORNEY	D001	ROWE, JONATHAN D
ATTORNEY	D001	FEIGELSON, JEREMY
DEFENDANT	D001	FAIRFIELD MANUFACTURING COMPANY INC
ATTORNEY	D002	ROWE, JONATHAN D
ATTORNEY	D002	FEIGELSON, JEREMY
DEFENDANT	D002	CLOUGH, STEPHEN K
ATTORNEY	D003	ROBINSON, MARIETTA S
ATTORNEY	D003	GOOGASIAN, DEAN M sam EARL st.amour lawyer
DEFENDANT	D003	SORRELLS, THOMAS C
ATTORNEY	D004	ROWE, JONATHAN D
ATTORNEY	D004	FEIGELSON, JEREMY
DEF <b>EN</b> DAN <b>T</b>	$\Gamma004$	SCHLUETER, FAUL M
ATTORNEY	D005	ROBINSON, MARIETTA S
ATTORNEY	D005	GOOGASIAN, DEAN M
DEFENDANT	D005	ST AMOUR, SAM E Defendant sam EARL st.amour
ATTORNEY	D006	ROWE, JONATHAN D
ATTORNEY	D006	FEIGELSON, JEREMY
DEFENDANT	D006	RUSSELL, KENNETH A
ATTORNEY	D007	ROBINSON, MARIETTA S
ATTORNEY	D007	GOOGASIAN, DEAN M
DEFENDANT	D007	VANDIVER, JOSEPH L
ATTORNEY	D008	ROWE, JONATHAN D
ATTORNEY	D008	FEIGELSON, JEREMY
DEFENDANT	D008	ZILIAK, JEROME L

DATE FEE/AMOUNT

08/05/03

NOTICE RETURNED UNDELIVERABLE FD

05/07/03

CLERKS NOTICE RETURNED UNDELIVERABLE FD

05/05/03

CLERKS NOTICE RETURNED UNDELIVERABLE FD (2)

04/22/03

FINAL-DISMISSED OTHER BY PARTY

04/22/03 AS TO MF 043003 PGS 2687-90

STIPULATED INJUNCTIVE ORDER & ORDER OF DISMISSAL AS TO DEFTS FAIRFIELD CLOUCH SCHLUETER RUSSEL & ZILIAK FD (SGD 04 16 03)

04/22/03 AS TO MF 043003 PGS 2685-86

77A

# Fruitland Township Supervisor aka; Defendant 005 "sam Earl st. amour"

22ND JUDICIAL CIRCUIT - STATE OF MICHIGAN

10/11 COUNTY OF WASHTENAW

GCW-02-0000278 DC

CIVIL ACTION DOCKET

PAGE:

FEE/AMOUNT DATE

STIPULATED ORDER OF DISMISSAL AS TO DEFTS SORRELLS ST AMOUR & VANDIVER FD (SGD 04 16 03) (DOES NOT CLOSE CASE)

AS TO DEFTS 1/2/4/6/8 12/06/02

CLERKS NOTE - SLIP SENT TO ASSIGNMENT CLERK

12/06/02 AS TO DEFTS 1/2/4/6/8

> ANSWER AFFIRMATIVE DEFENSES & COUNTERCLAIMS OF FAIRFIELD DEFTS IN RESPONSE TO PLTFS 3RD AMENDED COMPLAINT/PROOF OF SER FD

PROOF OF SERVICE FD

11/27/02

PROOF OF SERVICE FD

11/27/02

REQUEST FOR ADMISSIONS TO DEFT FAIRFIELD FD

11/12/02

PROOF OF SERVICE FD

10/25/02

PROOF OF SERVICE FD

AS TO VANDIVER, JOSEPH L 10/25/02

ANSWER TO PLTFS 3RD AMENDED COMPLAINT & AFFIRMATIVE DEFENSES FD

AS TO SORRELLS, THOMAS C 10/25/02

ANSWER TO PLTFS 3RD AMENDED COMPLAINT & AFFIRMATIVE DEFENSES FD

AS TO ST AMOUR, SAM E 10/25/02

AT ISSUE ANSWER

AS TO ST AMOUR, SAM E 10/25/02

ANSWER TO PLTFS 3RD AMENDED COMPALINT & AFFIRMATIVE DEFENSES FD

ORDER DENYING DEFTS MOTION FOR PARTIAL DISMISSAL OF PLTFS 3RD AMENDED COMPLAINT FD (SGD 10 16 02)

AMENDED SCHEDULING ORDER FD (SGD 10 15 02) (CE 08 20 03 @ 9/SC 10 09 03 @ 9/TRIAL 10 27 03 @ 9)

10/21/02

CASE EVALUATION SCHEDULED FOR 08/20/2003 9:00 A.M.

10/15/02

SCHEDULING CONFERENCE HELD/CASE EVALUATION SET FOR 8 20 03 @ 9:00/ SETTLEMENT CONFERENCE SET FOR 10 9 03 @ 9:00/JURY TRIAL SET FOR 10 27 03 @ 9:00/MOTION CUTOFF DATE IS 7 18 03

10/09/02

SCHEDULING ORDER FD (SGD 10 04 02)

AS TO GOOGASIAN, DEAN M/CO COUNS 10/09/02

EVENT NOTICE GENERATED, GOOGASIAN, DEAN M/CO COU, #00783065

10/09/02 AS TO KRICHBAUM, MATTHEW E

EVENT NOTICE GENERATED, KRICHBAUM, MATTHEW E , #00783063

AS TO HONEYCUTT, J MICHAEL 10/09/02

EVENT NOTICE GENERATED, HONEYCUTT, J MICHAEL , #00783061

AS TO HICKEY, PATRICK F 10/09/02

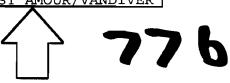
, #00783058 EVENT NOTICE GENERATED, HICKEY, PATRICK F

10/07/02

AS TO SORRELLS/ST AMOUR/VANDIVER

PROOF OF SERVICE FD

AS TO SORRELLS/ST AMOUR/VANDIVER 10/07/02



Vol. IV No. 6 1:30 p.m., First SessionThirty-Eighth Legislature September 15, 2003 LEGISLATIVE ASSEMBLY OF MANITOBA 597 INDUSTRY, TRADE AND MINES Mr. Jack Penner (Emerson): Hon Mary Ann Miychuk (Minister of Indus-try, Trade and Mines):

So the millions of dollars in subsidy provided by your Government and the 1300 layoffs just announced in August of 2003, I believe the entire amount of the subsidy provided by the taxpayers to MCI was \$20.5 million. Before we discuss this issue, I would like to ask the minister if she could tell this committee whether she has been part of an interdepart-mental committee to discuss a cash advance program to the cattle producers and their fami-lies and also ask her if she would see it as reasonable to provide a similar sized incentive to assist over 12 000 producers currently in crisis.

# Mr. Chairperson in the Chair

**Ms. Mihychuk:** Honest documents on the Motor Coach deal, \$9.4-million loan. The total package, including the federal government, the City of Winnipeg and our training program, was \$20 million. But the MIOP program was only \$9.4 million.

SCHULER, Ron Springfield P.C.

Mr. Schuler: My question to the minister is: When did she first get involved with the whole MCI file? When was she first approached by Motor Coach Industries (MCI) in regard to�and I am having difficulty seeing the minister. When was she first made aware that MCI was looking for a loan?

Ms. Mihychuk: Motor Coach Industries (MCI) approached government, and I became aware of the situation and their need for assistance, in November 2001. The conclusion of our negoti-ations and the announcement of the assistance package was May 2002.

**Mr. Schuler:** Was the minister approached directly by the company, by Motor Coach Industries (MCI), and who approached the Govern-ment?

**Ms. Mihychuk:** The local Motor Coach plant management approached the Financial Services and senior management of the Department of Industry, Trade and Mines. They did not ap-proach me directly.

**Mr. Schuler:** It sounds like it was a low-level discussion to begin with. At what point in time did it get to the minister's desk, that MCI was looking at getting some kind of a package or they were planning on leaving?

Ms. Mihychuk: The management from Motor Coach here in Winnipeg realized that the head office was looking at efficiencies, and poten-tially looking at other locations for the manu-facturing of their units. At that time they approached government with the situation and asked if there was some assistance that could be provided. Within two to three weeks, the ministers involved, myself, were notified of the situation and from there we moved through the process of consultation and the development of the agreement.

**Mr. Schuler:** Was that Mr. St. Amour? Was he the individual who contacted the Government?

**Ms. Mihychuk:** No, it was not. Mr. St. Amour was the local plant manager.

**Mr. Schuler:** Who might that have been?

Ms. Mihychuk: Mr. Rob Perry.

**Mr. Schuler:** The message that Mr. Perry carried to the Government was that head office was looking at potentially moving Motor Coach Industries to another location. Was that done verbally or in writing?

Ms. Mihychuk: The initial discussions were verbal. The management came in and met with staff from the department to review the situation, indicate that they were in competition with other sites in the Motor Coach family and potentially even greenfield sites. They would have to put together a package that would be the most favourable to the company which was looking at some fairly significant changes and asked if gov-ernment would be prepared to assist. From there, you go on to putting things down onto paper, reviewing their financial statements, working with management to see what government can do.

**Mr. Schuler:** When was the minister first notified that these meetings were taking place?



**Ms. Mihychuk:** As I say, it was approximately two weeks after the initial meeting, in November of 2001.

**Mr. Schuler:** When did the minister have her first meeting with Mr. St. Amour, slowly moving up the food chain at MCI?

Ms. Mihychuk: I was not directly involved in the negotiations. Normally these negotiations occur by staff with regular briefings at the ministerial level. I did not meet with the president or anyone else. Most of the negotiations occur by staff with regular briefings at the ministerial level. Most of the negotiations, like I say, went on with the technical and financial managers that we have in government with the people in the company. So the negotiations are conducted by those who know those affairs best. My participation was to take it through the process of government, but I was not directly involved in negotiations.

**Mr. Schuler:** Okay, then, can I ask when was the department engaged with Mr. St. Amour? When did they start having discussions with him rather than just the plant manager?

**Ms. Mihychuk:** The earliest that the staff here met with other senior managers of MCI was December 2001.

**Mr. Schuler:** Just so that I have it clear, the first time departmental staff met with either Mr. St. Amour or Mr. Sorrells was December 2001?

**Ms. Mihychuk:** Staff from the Manitoba gov-ernment did not meet with Mr. Sorrells or Mr. St. Amour at that time. They met with a VP from Motor Coach.

**Mr. Schuler:** Is Mr. St. Amour not the vice-president? Who was the vice-president that they met with?

**Ms. Mihychuk:** Motor Coach Industries has a number of vice-presidents. Mr. St. Amour is the VP of manufacturing. Initially, we were dealing with or we dealt with the VP of human resources.

Mr. Schuler: What would that gentleman's name be?

**Ms. Mihychuk:** We will have to get back with that information tomorrow.

**Mr. Schuler:** So the department had negoti-ations with the human resources vice-president, and we have trouble remembering his name? [interjection] Okay. Can I ask the minister what other depart-

77 E

ments were involved at this point in time with the negotiations? Was it just her department or were there other departments involved as well?

Ms. Mihychuk: To clarify the record, I believe the question was: When and who in the senior level did you meet with? So we did indicate that did not mean that detailed negotiations went on with that individual. Secondly, the negotiations were conducted by our department, Industry, Trade and Mines.

Mr. Schuler: Just to the minister, periodically I get a door slamming behind me and I missed a little bit of what you were saying. Negotiations were with her department and her department alone, and it was initially or all the way through with the human resources vicepresident? [inter-jection] Then I did not get it right.

Ms. Mihychuk: We met with the VP of human resources initially, but the primary negotiator was not that individual.

Mr. Schuler: So who was the primary negotiator that government dealt with from MCI?

Ms. Mihychuk: Mr. Chairperson, the process of the negotiation of the deal went through various stages. There were discussions with the VP of human resources. There was some discussion with the president himself. Then there were discussions with the VP of finance. The final process was primarily with Sam St. Amour.

Mr. Schuler: Can the minister give us the name of the vice-president for human resources and the vice-president for finance? Who are those two individuals?

Ms. Mihychuk: The VP of finance is Al Swanson. We will get back with the name of the VP of human resources.

Mr. Schuler: When Motor Coach Industries approached government, did they come with a complete package? Did that include loans, grants and that the employees would have to take some kind of a renegotiated pay package?

Ms. Mihychuk: When MCI came to govern-ment, their initial situation was discussed, that they were overall in this competitive situation with other branch plants and green fields. They wanted to know what government could offer them, what was the best deal. Usually, that is the situation. When people come to government, they go high. They do not go low. Negotiations go from there. They wanted to know what we could offer. They presented what the costs would be for their project,



what they were looking at. They indicated right from the start that they would be asking for greater flexibility from the workers of the plant, and that they wanted some changes to the union agreement.

**Mr. Schuler:** Can the minister tell this com-mittee with whom is the deal actually signed, what corporate entity?

\* (16:40)

Ms. Mihychuk: The agreement is with Motor Coach Industries International, and Motor Coach Industries Limited, Winnipeg branch.

**Mr. Schuler:** Again I ask, just as a matter of information, when an agreement like that is signed, does the Government ask for some kind of financial statements from the company? What kind of documents are then requested from the company?

Ms. Mihychuk: When negotiations like this occur, we require that companies provide us with their past, present and future business plans and their financial statements. They must open their books and we send in a team to work with those. Eventually this deal was reviewed by Ernst & Young for due diligence to ensure that the company was sound, that the investment was sound and the deal did not have any significant flaws in it.

Mr. Schuler: The team sent in, is that the Ernst & Young team, or is there a different team that the minister is talking about? She said a team was sent in.

Ms. Mihychuk: There are two processes. The department has an internal group that is headed up by Mr. Jim Kilgour. They will review the documents, meet with the company, ensure that all the questions are answered, and then Ernst & Young did a second review.

Mr. Schuler: The minister mentioned that one of the signatories was Motor Coach Winnipeg Limited. Is that correct? Who would have signed for Motor Coach Industries Winnipeg Limited?

**Ms. Mihychuk:** We will confirm this, but it is our understanding that Winnipeg is a subsidiary, that head office is the same, and so the signatory on the documents is the president, Sorrells.

**Mr. Schuler:** So Motor Coach Industries Winni-peg Limited is just a division of is it just a trading name, or is it a division thereof?

779

Ms. Mihychuk: A wholly owned subsidiary.

**Mr. Schuler:** So Motor Coach Industries Inter-national, I take it then the president is Tom Sorrells. Who are the vice-presidents of Motor Coach Industries International?

**Ms. Mihychuk:** As I indicated before, two of the VPs are Al Swanson and Sam St. Amour. We will endeavour to find out who the other VPs of Motor Coach are.

Mr. Schuler: So who owns Motor Coach Industries International?

**Ms. Mihychuk:** Motor Coach Industries at the present time is owned by a New York-based venture capital fund. They are the majority own-ers, headed up by Joseph, Littlejohn & Levy, known as JLL.

**Mr. Schuler:** So Littlejohn & Levy are the majority owners of Motor Coach Industries International. Who is the other owner?

Ms. Mihychuk: We will have to check to see what the status is right now, but it is our understanding that there are several minority owners, including Dina, the previous owners from Mexico, several banking consortiums, but we will provide greater information to the member tomorrow.

**Mr. Schuler:** Motor Coach Industries Inter-national, is that then a privately held company or is it traded?

Ms. Mihychuk: Currently, it is private.

**Mr. Schuler:** Are they regulated by any body in the United States? Do they have to report to somebody because they do have various shareholders or they just have to reply to their share-holders? Is there any governing body above them?

Ms. Mihychuk: As a private company, it is my understanding that they are responsible to their private owners. Other than that, they do not have any official, exceptional reporting structure. There are regulations, of course, in the Depart-ment of Commerce in terms of manufacturing buses, but other than that they are a private company.

**Mr. Schuler:** Littlejohn & Levy, what is their stake in Motor Coach Industries International? What percentage do they own?



**Ms. Mihychuk:** We will take that question as notice and review our records and see what we are able to provide the member.

**Mr. Schuler:** I guess I would be under the assumption that LJL, because the minister said it was a majority shareholder, would then own more than 50 percent. So my question to the minister then would be: How much information does she have on Littlejohn LJL as it is known? Is it a publicly traded company?

**Ms. Mihychuk:** The first part of the question, yes, they own more than 50 percent. The second part of the question is they are not publicly traded.

Mr. Schuler: Were they ever?

Ms. Mihychuk: No.

**Mr. Schuler:** LJL, who owns them? Let me phrase my question this way: Is the minister aware who owns LJL and approximately what percentage of LJL they own?

**Ms. Mihychuk:** LJL is a private capital pool and that information is not available to us.

**Mr. Schuler:** When due diligence was done, did the department not look at LJL?

Ms. Mihychuk: JLL.

**Mr. Schuler:** JLL. The minister has corrected me. It must be John Little and Levy then. Make sure we get the acronym right here, for the record. Was JLL not looked at before monies were flowed?

\* (16:50)

Mr. Mihychuk: The reputation of JLL is well known amongst investment circles and con-sidered to have a very good reputation. This was also investigated by Ernst & Young independently and confirmed that status.

**Mr. Schuler:** Would the minister be prepared to release the Ernst & Young report?

**Ms. Mihychuk:** I would like to be as open as possible and provide information for the record. I understand the Ernst & Young report is protected by FIPPA, but we will review the situation and see what we can



provide which does not breach our agreements in the deal or any confidentiality matters that we have com-mitted to. So we will review it and get back to the member.

Mr. Schuler: Again, I do understand and I com-mend the minister. If only her colleagues would take her example, I think a lot of grief could be spared in this Chamber. She has been open and I appreciate that if there are certain technicalities that cannot be released, clearly we do not want to be compromising individuals or companies. I think the minister knows why there is such concern about this issue. I am sure she has a degree of discomfort, though I doubt she would admit that one publicly. Clearly, there is a problem when government invests \$20 million and then the company answers back with, thank you and we are firing everybody. Well, sorry, we are going to keep 20 employees, security guards. I know the Government's concerned about that too. We, as the Opposition, have an obligation to find out what happened and obviously that the public's interest was protected. The minister mentions that JLL has a good reputation. What would the minister base that on? What else does JLL own that would give them this good reputation?

Ms. Mihychuk: The question began with some statements that I am going to have to try and clarify. In the worst-case scenario the company does have the flexibility to virtually lay off everybody in the whole plant. This is not some-thing that management at the plant has indicated is in their plans. In fact, this degree of flexibility will not be utilized, is not perhaps even necessary. The provisions to provide that kind of notice are, I understand, a procedure of labour law. It has caused a great deal of concern for suppliers to Motor Coach, for the families at Motor Coach, I want to reassure them and those that may be reading Hansard, though I have not met many people that do, those that do read the record, that we are working closely with the company and their plans are to continue and make this a viable operation. The worst-case scenario is one that they do not intend to go to, that their plans are to continue to make motor coaches and buses, and that the layoff will indeed, be reversed, and that we will be on a positive track. Twenty employees, I think, is in the worst possible case scenario, and I do not want to cause families more concern than necessary. Again, our indications from the company are that there, unfortunately, will be layoffs. We are working with the company on that. The com-pany will continue to produce coaches, and they will be ramping up again when the market comes back. The question as to the reputation of JLL, the reputation is known within the investment com-munity that its market share is growing, pardon me, that the independent review by Ernst &Young confirmed that this was a legitimate private capital pool that was reputable and had committed to various companies and had a successful record.



Mr. Schuler: I will try one more time with the minister. I would appreciate it if she would give us at least some kind of comfort on this. How big is the capital pool? What else do they manage? If this is all public, common knowledge, then I am sure she is not sharing any state secret here if she lets us know, for all those people that are reading Hansard, and need some comfort that JLL is this growing company. Again, I would ask the minister: How would she know that they are growing in market shares when none of that is public? A \$100-million company? Is this a \$70-million company? Is this a \$2-billion company? What are some of the assets? Do they own 50 percent of Coke? Do they own GM? They have to have sort of a flavour to what they own. Are they into manufacturing? Is this one of their strengths? Are they a vulture fund? I do not know. Are they a bottling company? There has to be something that they are known for.

Ms. Mihychuk: It is my understanding that with pools of this type, private capital pools, which is a limited partnership, there are several, or many in the United States, and that pension funds can invest in these private capital pools. What they do is use the money to invest in companies, sometimes to restructure, to do some, I guess, restructuring with companies. Then their ulti-mate goal is to sell them off then to another manufacturing consortium or purchaser or whomever. We have very limited knowledge on the specifics of the capital pool, who is invested, and the companies that that private pool has invested in. It is our understanding, both from the finan-cial community and checked by an independent group, Ernst & Young independent group, that this is a company that has significant capital, has proven as being investors in this company, and that they indeed are able and willing and have done this in the past. I am not quite sure what the member is looking for, exactly who is invested in this private capital pool. We will endeavour to find out as much as we can, as I have indicated, and get back to the member as soon as we can with any further information that we can pull together for him.

Mr. Jim Rondeau, Acting Chairperson, in the Chair

Mr. Schuler: I think the answer that the minister was grappling with was very easy. "I do not know" could have been one of the answers. It might have been a little shorter. I appreciate it because I know a lot of individuals have tried to find something out. I guess that is the concern I have, is that there is very little to be known about JLL. The minister's boss spent a considerable amount of time talking about good faith and those kinds of things. I would suggest to the minister that good faith does not make good public policy. That does concern me. I certainly would not invest my money into something unless I had some very good information on who they are, what they own, and what focus the fund



has. I think that is just a reasonable question to ask. But we will leave it at that. The minister has endeav-oured that she will look into it and see if she can get some of that information back to the com-mittee, and we would certainly appreciate it.

**Ms. Mihychuk:** We do not have the document as to exactly when the first money was flowed, but we will get that for the member tomorrow.

**Mr. Schuler:** Of course I understand. Why would the minister think we would ask any ques-tions about that particular document? Clearly I understand why she would not have that docu-ment handy, because MCI is hardly something that would probably come up at these Estimates.

My question then to the minister

The Acting Chairperson (Mr. Jim Rondeau): Through the Chair.

The next question I have brings it a little bit closer to home. The minister mentioned 2001 the approach was made, May 2002 the agreement was signed. I understand it was about February 2003 when the first monies were flowed. Am I correct in that, or when were the first monies flowed?

### 1300 layoff?

/Ms. Mihychuk: I became aware of the situation when the company notified its workers, and there was a bulletin, I understand, put up in the work site. Media then came to me with the infor-mation, so I became aware of the situation on August 28, 2003.

/Mr. Schuler: So \$20 million of the public's money was given to Motor Coach Industries for a bailout, and the Government is unwilling to tell us how many buses were on the docket, which spells very, very poorly for what this Govern-ment did. My question to the minister: Why is she not forthright. Was the order book that weak that the minister is going to hide behind false claims of secrecy and not divulge that information?

Spring March 23, 2002

sent to west rainay to right ... picture of ace in tiger bath towel

MCI workers accept deal to keep jobs in Winnipeg

Saturday, March 23, 2002

offer they rejected almost two weeks ago. Wild - faced with losing their Jobs, workers at Motor Coach Industries International have overwhelmingly accepted a final contact

The decision means the company will consolidate much of its manufacturing operation in Winnipeg, moving work from plants in Mexico and Perioditia, N.D.; said senior vice-president Sam St. Amour

resaid it should help the company turn around several years of poor financial results

us an opportunity to be profitable," said St. Amour "We really think we can become world class, do things a heck of a lot smarter maybe than we do them today, and that will certainly give

Accepting the concessions the company was seeking, however, was a painful decision for workers, said a union spokesman

gun publicad at their heads Brian Short of the International Association of Machinists and Aerospace Workers, said Friday night the 1,300 Manitoba workers had

"That's exactly what this employer did, he put a gun to their head and held their jobs up for ransom," said Short

Note: Workers wated 673 in favour of accepting the contract and 357 against. About 92 per cent of eligible voters turned out for the two da

a led they rejected the deal again, the American-owned company said it would close its Manitoba plants in 2003 and move its main inantiaction operation somewhere to the southern United States

Sout of those 973 there's a lot of people who didn't vote for the deal, they voted for a job," Short said

1997 Value when the current contract expires in 2003 until 2005, then raises them just by just 40 cents an hour through the mellowers will continue to earn more than \$20 an hour, however, while new employees will start at just \$11,50 an hour.

### Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.189 Page 177/201 200

EXHIBIT

A

From: "Jean Dresen" <jean@whitelakeems.com>
Date: Wednesday, April 10, 2013 10:51 AM

To: "STEPHEN SIKKENGA" <shsikkenga@msn.com>

Subject: Re: There seems to have been a format problem in my original copy of the new budget - I 'm sorry I didn't catch it. Jean

so are you telling me that Sam has "Blown" up what you guys talked about? I want to catch him in his own lie -

---- Original Message ---From: STEPHEN SIKKENGA

To: Jean Dresen

Sent: Wednesday, April 10, 2013 10:47 AM

Subject: RE: There seems to have been a format problem in my original copy of the new budget - I 'm sorry I didn't catch it. Jean

What was talked about was basically what I e-mailed to you last night.

From: jean@whitelakeems.com

To: shsikkenga@msn.com

Subject: Fw: There seems to have been a format problem in my original copy of the new budget - I 'm sorry I didn't catch it. Jean

Date: Wed, 10 Apr 2013 10:25:06 -0400

Steve- Just received this from Sam StAmour- is this true- and who would be calling him?

Tean

--- Original Message ---

From: Supervisor

To: Jean Dresen; Karolyn Rillema; treasurer@fruitlandtwp.or; Kevin Even; trusteedeur@fruitlandtwp.org; Terrie Hampel; Bard Mary Ann; Valerie

Rissi

Sent: Wednesday, April 10, 2013 10:12 AM

Subject: Re: There seems to have been a format problem in my original copy of the new budget - I 'm sorry I didn't catch it. Jean

**Folks** 

"new" budget format from WLAA.

Some of the the numbers have changed for some reason not stated. Unfortunately no activity from the past year is included to make any type of reasoned input from us possible. What we need is still coming per the last e-mail I forwarded to you from the WLAA attorney.

I apologize again for this delay. I again do not know why changes were made to some numbers .

When I get more info I will pass it on.

FYI The City of Whitehall held their meeting last evening and seemingly share some of our concerns. They be instructed their rep to go find out whats going on and report back...so I understand from conversations I have had this morning.

Regards, Sam

On Wednesday 10/04/2013 at 8:05 am, Jean Dresen wrote:

<!--[if supportMisalignedColumns]-->

<!--[endif]-->

<!-

[if l

vm

-->

<!--

><!

78

(Videotape, 7-15-13, 8:52:20)

10

1

2

3

9

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

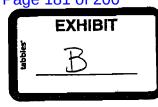
the State of Michigan. That's true. But the fact of the matter is, the Authority carried the motion followed by action suggesting that they could only amend - I mean that they could amend with a simple majority vote. We went around and around on that for months. And then this year during the budget cycle when it came time to budget if you look at their minutes, nothing was said during any of these board meetings where it was discussed whether or not the local units of government had approved this budget. In fact, we show up at a May board meeting and they approved the budget and the budget isn't even present at that meeting. Mr. St. Amour who is a representative of Fruitland Township asked for a copy of the budget; it wasn't even there. This morning for the first time I received a copy of the budget from Mr. Hughes. asked him about it he refuses to talk to me. So there's very little communication going on here and unfortunately I think this has gotten into a personal clash between the members of the board. They don't like each other; they don't like Mr. St. Amour. They feel as though they're being persecuted when he's simply trying to do his job as a board member to make this Authority run profitably. You know, at the last month's meeting they had a vote collectively voting to ask Fruitland Township to take Mr. St. Amour off the board and put in a new representative.

Mills Court Reporting, 1615 Sunset, N Muskegon, MI 49445 231-744-6823

| <  |              |              |                                    |                     |                          |
|--|--------------|--------------|------------------------------------|---------------------|--------------------------|
| > <br >  |              |              |                                    |                     |                          |
|  |              |              |                                    |                     |                          |
| </td <td></td> <td></td> <td></td> <td></td> <td></td> |              |              |                                    |                     |                          |
|  |              |              |                                    |                     | UU 140 U MA 40           |
| •  |              |              |                                    | Jul '13 - Jun<br>14 | JUL '12- JUN 13          |
| Ordinary Income/Expense                                | la como      | •            |                                    |                     |                          |
|  | Income       | cca char     | f Condess                          | 000 000 00          | 005 000 00               |
|  |              | D            | ges for Services -                 | 998,000.00          | 985,000.00               |
|  |              | 665 · Intere | est Income<br>ribution - Other     | 1,500.00<br>500.00  | 1,500.00<br>2,500.00     |
|  |              | 678 · Milla  |                                    | 121,000.00          | 115,000.00               |
|  |              |              | ge - Townships                     | 297,000.00          | 275,000.00               |
|  |              | 686 · Delin  | quent Tax from                     | 26,000.00           | 26,000.00                |
|  |              | 690 · Mone   | ey received on w/c                 | 1,500.00            | 1,500.00                 |
|  |              | 994 · misce  | ellaneous Income                   | 1,000.00            | 1,000.00                 |
|  | Total Income | 2            |                                    | 1,446,500.00        | 1,407,500.00             |
|  | Expense      |              |                                    |                     |                          |
|  |              | 570 · Cont   | ractual Services                   | 1,200.00            | 1,200.00                 |
|  |              |              | ies-Director                       | 55,100.00           | 55,100.00                |
|  |              | 704 · scrar  | nble crew                          | 6,500.00            | 5,500.00                 |
|  |              | 705 · Salar  | ies -FT Office                     | 22,600.00           | 22,500.00                |
|  |              |              | ries - Paramedics                  | 265,000.00          | 261,000.00               |
|  |              | 708 · Salar  | ies - Calls/ PT                    | 165,000.00          | 150,000.00               |
|  |              |              | ies - Holiday FT                   | 30,000.00           | 30,000.00                |
|  |              |              | ries- Per Diem                     | 53,000.00           | 51,500.00<br>- 13,750.00 |
|  |              |              | oll- Kelly Overtime<br>ge Benefits | 8,200.00            | 15,/50.00                |
|  |              |              | 714 · Optical                      | 2,600.00            | 2,600.00                 |
|  |              |              | 720 · Medical                      | 179,000.00          | 182,250.00               |
|  |              |              | 721 · FICA &                       | 33,000.00           | 32,000.00                |
|  |              |              | Madinere Frances                   |                     |                          |
|  |              |              | 722 · Deferred<br>Compensation     | 15,000.00           | 15,000.00                |
|  |              |              | 724 · Insurance -                  | 6,800.00            | 6,800.00                 |
|  |              |              | 725 · Ins -<br>Employee            | 7,200.00            | 7,100.00                 |
|  |              |              | 726 · Dental                       | 13,450.00           | 12,532.00                |
|  |              |              | · Fringe Benefits                  | 257,050.00          | 258,282.00               |
|  |              |              | ce Expenses                        | 3,500.00            | 3,000.00                 |
|  |              |              | nputer Expense                     | 7,500.00            | 5,500.00                 |
|  |              |              | MPLOYMENT                          | 3,000.00            | 4,000.00                 |

**PAYMENTS** 

|                      | 730 · Bank Service Charges<br>751 · Ambulance Fuel<br>757 · Operating Supplies<br>759 · Uniforms-Full Time<br>760 · Refuse Pickup<br>799 · Professional fees | 600.00<br>30,000.00<br>18,000.00<br>2,400.00<br>700.00 | 500.00<br>25,000.00<br>18,000.00<br>2,400.00<br>650.00 |
|----------------------|--|--|--|
|                      | 800 · Support  | 2,500.00   | 2,500.00   |
|                      | 802 · Audit<br>803 · Attorney fees   |  | 5,000.00<br>10,000.00                                  |
|                      | Total 799 · Professional fees<br>815 · INSURANCE-  | 17,500.00  | 17,500.00  |
|                      | LIAB/PROPERTY  | 35,000.00  | 35,000.00  |
|                      | 850 · Telephone Expense  | 7,800.00   | 7,500.00   |
|                      | 851 · Dispatch<br>873 · Travel and Meals   | 23,100.00<br>650.00                                    | 22,000.00<br>650.00                                    |
|                      | 920 · Utilities  | 6,700.00   | 6,700.00   |
|                      | 922 · Charter Accounts - ALL   | 1,896.00   | 1,100.00   |
|                      | 923 · Hackley Workplace -  | 100.00   | 500.00   |
|                      | 931 · Building Maintenance   | 4,500.00   | 4,500.00   |
|                      | 932 · Pager Repair   | 0.00   | 500.00   |
|                      | 933 · Equipment  |  |  |
| •                    | 935 · Equipment-   | 500.00   | 500.00   |
|                      | 933 · Equipment<br>Maintenance -   | 18,500.00  | 18,000.00  |
|                      | Total 933 · Equipment  | 19,000.00  | 18,500.00  |
|                      | 934 · Repairs & Main.<br>Supplies  | 1,000.00   | 1,000.00   |
|                      | 941 · Building Rent  | 11,000.00  | 11,000.00  |
|                      | 959 · Depreciation Expense   | 35,000.00  | 45,000.00  |
|                      | 960 · Education and Training   | 2,500.00   | 2,500.00   |
|                      | 962 · Miscellaneous  | 5,500.00   | 5,500.00   |
|                      | 963 · Authority Membership   |  |  |
|                      | 921 · State License  | 350.00   | 300.00   |
|                      | 963 · Authority<br>Memberships -   | 3,500.00   | 3,000.00   |
|                      | Total 963 · Authority  | 3,850.00   | 3,300.00   |
|                      | 969 · Amortization   | 4,000.00   | 4,000.00   |
|                      | 970 · Bad Debts<br>976 · Equipment Purchases<br>Total Expense  | 300,000.00<br>37,500.00<br>1,445,946.00                | 250,000.00<br>30,000.00<br>1,374,632.00                |
| Net Ordinary Income  | Total Expense  | 554.00   | 32,868.00  |
| Other Income/Expense |  |  | ·  |
| • •                  | Other Income   |  |  |
|                      | 979 · CAMP 911   | 350.00   | 350.00   |
|                      | Total Other Income   | 350.00   | 350.00   |
| Net Other Income     |  | 350.00   | 350.00   |
| Net Income           |  | 904.00   | 33,218.00  |
|                      |  |  |  |



## White Lake Ambulance Authority Profit & Loss Budget Overview July 2013 through June 2014

Accrual Basis

11:55 AM 03/27/13

|                  |                         |        |                                   |                       |                            |                        |                           |                                      |                                   |                            |              |         |                            |                         |                     |                                     |                             |                            |                             |                          |                                |                       |                        |                                 |                               |                                     |                               | 7113 JUL 64 :                     | 11 91 D 4: 27          |                             | MUSKEGON COUNTY CLERK | LOW WATERS             |                             |
|------------------|-------------------------|--------|-----------------------------------|-----------------------|----------------------------|------------------------|---------------------------|--------------------------------------|-----------------------------------|----------------------------|--------------|---------|----------------------------|-------------------------|---------------------|-------------------------------------|-----------------------------|----------------------------|-----------------------------|--------------------------|--------------------------------|-----------------------|------------------------|---------------------------------|-------------------------------|-------------------------------------|-------------------------------|-----------------------------------|------------------------|-----------------------------|-----------------------|------------------------|-----------------------------|
| JUL '12- JUN 13  |                         |        | 985,000.00                        | 1,500.00              | 2,500.00                   | 115,000.00             | 275,000.00                | 26,000.00                            | 1,500.00                          | 1,000.00                   | 1,407,500.00 |         | 1,200.00                   | 55,100.00               | 5,500.00            | 22,500.00                           | 261,000.00                  | 150,000.00                 | 30,000.00                   | 51,500.00                | 13,750.00                      |                       | 2,600.00               | 182,250.00                      | 32,000.00                     | 15,000.00                           | 6,800.00                      | 7,100.00                          | 12,532.00              | 258,282.00                  | 3,000.00              | 5.500.00               | 4,000.00                    |
| Jul '13 - Jun 14 |                         |        | 00.000,866                        | 1,500.00              | 500.00                     | 121,000.00             | 297,000.00                | 26,000.00                            | 1,500.00                          | 1,000.00                   | 1,446,500.00 |         | 1,200.00                   | 55,100.00               | 6,500.00            | 22,600.00                           | 265,000.00                  | 165,000.00                 | 30,000.00                   | 53,000.00                | 8,200.00                       |                       | 2,600.00               | 179,000.00                      | 33,000.00                     | 15,000.00                           | 6,800.00                      | 7,200.00                          | 13,450.00              | 257,050.00                  | 3,500.00              | 7.500.00               | 3,000.00                    |
|                  | Ordinary Income/Expense | Income | 663 · Charges for Services - Runs | 665 · Interest Income | 676 · Contribution - Other | 678 · Millage - Cities | 679 · Millage - Townships | 686 · Delinquent Tax from the County | 690 · Money received on w/o accts | 994 · miscellaneous Income | Total Income | Expense | 570 · Contractual Services | 703 · Salaries-Director | 704 · scramble crew | 705 · Salaries -FT Office Assistant | 706 · Salaries - Paramedics | 708 · Salaries - Calls/ PT | 710 · Salaries - Holiday FT | 711 · Salaries- Per Diem | 715 · payroll · Kelly Overtime | 719 · Fringe Benefits | 714 · Optical Coverage | 720 · Medical Insurance Expense | 721 · FICA & Medicare Expense | 722 · Deferred Compensation Expense | 724 Insurance - Worker's Comp | 725 · ins - Employee Life,LTD,STD | 726 · Dental insurance | Total 719 · Fringe Benefits | 727 · Office Expenses | 728 · Computer Expense | 729 · UNEMPLOYMENT PAYMENTS |

# White Lake Ambulance Authority Profit & Loss Budget Overview July 2013 through June 2014

|                                     | Jul '13 - Jun 14 | JUL '12- JUN 13                         |
|-------------------------------------|------------------|---|
| 730 · Bank Service Charges          | 600.00           | 500.00                                  |
| 751 · Ambulance Fuel                | 30,000.00        | 25,000.00                               |
| 757 · Operating Supplies            | 18,000.00        | 18,000.00                               |
| 759 · Uniforms-Full Time            | 2,400.00         | 2,400.00                                |
| 760 · Refuse Pickup                 | 700.00           | 650.00                                  |
| 799 · Professional fees             |                  |   |
| 800 · Support Services-Acct         | 2,500.00         | 2,500.00                                |
| 802 · Audit                         | 5,000.00         | 5,000.00                                |
| 803 · Attorney fees                 | 10,000.00        | 10,000.00                               |
| Total 799 · Professional fees       | 17,500.00        | 17,500.00                               |
| 815 · INSURANCE-LIAB/PROPERTY       | 35,000.00        | 35,000.00                               |
| 850 · Telephone Expense             | 7,800.00         | 7,500.00                                |
| 851 - Dispatch                      | 23,100.00 **     | 22,000.00                               |
| 873 · Travel and Meals              | . 650.00         | 650.00                                  |
| 920 · Utilities                     | 6,700.00         | 6,700.00                                |
| 922 · Charter Accounts- ALL         | 1,896.00         | 1,100.00                                |
| 923 · Hackley Workplace -Employee   | 100.00           | 200.00                                  |
| 931 · Building Maintenance          | 4,500.00         | 4,500.00                                |
| 932 · Pager Repair                  | 0.00             | 200.00                                  |
| 933 · Equipment Maintenance         |                  |   |
| 935 · Equipment- Towing             | 500.00           | 200.00                                  |
| 933 · Equipment Maintenance - Other | 18,500.00        | 18,000.00                               |
| Total 933 ⋅ Equipment Maintenance   | 19,000.00        | 18,500.00                               |
| Ook Domine Chair                    | 000              | 00 000 +                                |
| מכיר ויפודים כן הוסודי כבל ויפים    | 00000            | 000000000000000000000000000000000000000 |
| 941 · Building Rent                 | 11,000.00        | 11,000.00                               |
| 959 · Depreciation Expense          | 35,000.00        | 45,000.00                               |
| 960 · Education and Training        | 2,500.00         | 2,500.00                                |
| 962 · Miscellaneous Expenses        | 5,500.00         | 5,500.00                                |
| 963 · Authority Memberships         |                  |   |
| 921 · State License                 | 350.00           | 300.00                                  |
| 963 · Authority Memberships - Other | 3,500.00         | 3,000.00                                |
| Total 963 · Authority Memberships   | 3,850.00         | 3,300.00                                |

11:55 AM 03/27/13 Accrual Basis

78 e

Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.195 Pageob@cot.2000LIAMS. JR

### WILLIAMS HUGHES PLIC

120 W. APPLE AVENUE P.O. BOX 599 MUSKEGON, MICHIGAN 49443-0599

ph 231.726.4857 fax 231.727.2130

web site: WWW.WILLIAMSHUGHESLAW.COM e-mail: LAWYERS@WILLIAMSHUGHESLAW.COM

August 20, 2013

Kevin Even, Esq. Even & Franks, PLLC P.O. Box 629 Muskegon, MI 49443-0629

Re: Fruitland Township v. White Lake Ambulance Authority, et al.

Dear Mr. Even:

This letter relates to your email of August 1, 2013, to Doug Hughes, and your recent letter.

You have been requesting dates for Mr. Hughes's deposition. As you know, it is an unusual step to seek to depose the municipal attorney for a government entity you have sued. The decision to take such an unusually aggressive "scorched earth" litigation posture should not be taken lightly, done principally for tactical reasons, or undertaken without careful legal research, study and reflection. Despite being asked for legal authority supporting your proposed course of action, you have not supplied any. What law there is, as I will explain, supports the WLAA's position.

You are also respectfully invited to identify any factual information (aside from the contents of confidential attorney-client communications, or attorney work-product — which are unavailable to you in any event), that you cannot obtain by some other reasonable means than a deposition of Mr. Hughes. In the absence of a clear and persuasive demonstration by you of some legitimate need for Mr. Hughes's deposition, as opposed to some other discovery technique, I can only infer that your proposed course of action is intended solely for purposes of harassment, and is improper.

This is to advise you that dates will not be provided for Doug Hughes to be deposed. If you attempt to subpoen him, we will file a motion to quash and for protective order, and secure a hearing before Judge Hicks. Even in the unlikely event that a deposition is allowed with respect to non-privileged matters (which will accomplish nothing that cannot be accomplished some other way), I am notifying you in advance that the privilege will be asserted on behalf of the client (the WLAA) and that Mr. Hughes will be instructed not to answer, in the event that you inquire about any privileged communications or work product.





DOUGLAS M. HUGHES

SUSAN M. FRANKLIN ERIC C. GRIMM\*\*

ENRIKA L.F. MCGAHAN

FRED C. CULVER JR.

MICHAEL I. KLEAVELAND

L. JAMES LEMMEN, MD\*
DAVED B. MERWIN
\*Also Admitted in CO
\*\*Also Admitted in Texas, O.C.

Of Counsel:

Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.196 Page 184 of 200

#### **EVEN & FRANKS**

A PROFESSIONAL LIMITED LIABILITY COMPANY ATTORNEYS AT LAW

> 900 THIRD ST., SUITE 204, P.O. BOX 629 MUSKEGON, MICHIGAN 49443-0629 PHONE: (231) 724-4320 FAX: (231) 724-4330

KEVIN B. EVEN EUGENE A. FRANKS KEVIN M. HUSS ELAIN S. GRIFFITH

Of Counsel: Thomas H. Andrews, Jr. James M. Sheridan

April 9, 2013

Mr. Douglas M. Hughes Williams Hughes, P.L.L.C. 120 W. Apple Ave. PO Box 599 Muskegon, MI 49443-0599 VIA FAX: (231) 727-2130

VIA EMAIL: doughughes@williamshugheslaw.com

RE: White Lake Ambulance Authority

Request for Information by Authority Member

Our file number: 1205-008

Dear Mr. Hughes:

I am in receipt of your letter of today wherein you indicated that none of the information requested by the Fruitland Township Clerk will be produced until April 23, 2013. As I previously indicated to you, the request for information made by the Fruitland Township Clerk was not a request for information under the Michigan Freedom of Information Act, but rather a request for information by a member of the authority. All of this information should have been provided in the ordinary course pursuant to the Authority's charter and is necessary in order to meaningfully address the recommended budget put forth by the Director at the end of March. Further the information requested should have been used in promulgating the recommended budget.

Sincerely,

Kevin B. Even

KBE\lmk

cc: Supervisor

Clerk

783

Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.197 Page 185 of 200 LIAMS, IR.

## WILLIAMS HUGHES PLLC

120 W. APPLE AVENUE P.O. BOX 599 MUSKEGON, MICHIGAN 49443-0599 ph 231.726.4857 fax 231.727.2130

web site: WWW.WILLIAMSHUGHESLAW.COM e-mail: LAWYERS@WILLIAMSHUGHESLAW.COM

DOUGLAS M. HUGHES

Susan M. Franklin Eric C. Grimm\*\* Enrika L.F. McGahan

Of Counsel:

FRED C. CULVER, JR MICHAEL 1. KLEAVELAND L. JAMES LEMMEN, MD\*

DAVID B. MERWIN

\*Also Admitted in CO

\*\*Also Admitted in Texas, D.C.

August 9, 2013

Kevin Even, Esq. EVEN & FRANKS, PLLC P.O. Box 629 Muskegon, MI 49443-0629

Re: Fruitland Township v. White Lake Ambulance Authority, et al.

DUNTY CLERN CD 72: 54

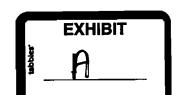
Dear Mr. Even:

I'm writing in a reasonable effort to save time and money for all interested parties. In particular, I need your help understanding your theory about how you believe the Uniform Budgeting and Accounting Act of 1968 ("UBAA"), authorizes or allows Fruitland Township, acting as plaintiff, to sue any of the named defendants.

I expect you have access to the statutory text, and can read it for yourself. Likewise, I expect you already are familiar with the principle expressio unius est exclusio alterius, which Michigan courts routinely apply when interpreting a statute. See Pittsfield Charter Twp v Washtenaw Co, 468 Mich. 702, 712; 664 NW2d 193 (2003) ("Under the doctrine of expressio unius est exclusio alterius (the expression of one thing is the exclusion of another), the specification in a statute of one particular class excludes all other classes."); see also Smitter v Thornapple Twp, 494 Mich 121, \_\_\_ n.34, \_\_ N.W.2d \_\_, 2013 WL 3064671 (Mich. 2013); Dave's Place, Inc v Liquor Control Comm'n, 277 Mich. 551; 269 NW 594 (1936); Detroit v Redford Twp, 253 Mich 453, 455-56; 235 NW 217 (1931). Ordinarily, when a state statute says that the state treasurer has authority to do something, and the statute is silent about Fruitland Township or its Supervisor (or township counsel) having such authority, then the expressio unis principle requires us to conclude that Fruitland Township lacks the authority that the statute has vested solely in the state treasurer. Id. Likewise, if the UBAA expressly vests authority to take certain actions in the Attorney General of Michigan or in the Muskegon County Prosecutor, then the statutory references only to those officials, can only be understood to exclude Fruitland Township, its supervisor, and the township attorney, from the set of officials vested with said authority.

This seems, at least at first glance, to be a simple matter of common sense.





However, perhaps you are aware of some legal authority to support the view that the UBAA should be recognized as an exception to the normal and ordinary expressio unis principle, or perhaps you can identify some other reason to believe that Fruitland Township can proceed in a manner that does not appear to be contemplated on the face of the statute. Accordingly, for now, I will keep an open mind, and respectfully invite you to take this opportunity to direct my attention to any legal authority on which you believe you can rely. I promise I will consider your analysis with great care.

Alternatively, perhaps you and your client can reconsider whether it is an appropriate use of the tax dollars paid by Fruitland Township residents and taxpayers, to pay for you to initiate and maintain a lawsuit in circuit court, seeking an injunctive order against the White Lake Ambulance Authority, based on the UBAA. So far as I can determine, MCR 2.114 requires a reasonable prefiling inquiry into the governing law. Had the necessary pre-filing inquiry been made, I have serious doubts as to whether at least the portion of your lawsuit that purports to rely upon the UBAA, ever would have been filed in the first place. In other words, a great many taxpayer dollars could have been saved (not just for Fruitland Township taxpayers, but for the residents of other local units, too), if the township attorney had made the same modest investment in pre-filing legal research, that the MICHIGAN COURT RULES require in every case.

As I recall from experience, and as further review of the statute confirms, the <u>state treasurer</u>, with or without a request by a local governmental unit, may "provide assistance, advice, or instruction" to a local unit, concerning accounting procedures. MCL 141.421(2), (3). Moreover, if the <u>state treasurer</u> makes certain determinations in the course of rendering assistance, then he or she has authority to require a local unit to secure the services of an accounting professional, or, if a local unit does not timely do so, to step in and to perform the accounting function for a local unit, at the local unit's expense. MCL 141.421(4), (5). Likewise, if a local unit does not secure an audit when required by statute, the <u>state treasurer</u> has authority to cause an audit to be performed for that local unit. MCL 141.426.

Notably, but perhaps not surprisingly, under MCL 141.430, the <u>state treasurer</u> and deputies of the state treasurer, are vested with subpoena authority "[i]n connection with any audit and examination conducted under the provisions of this act," but I am not aware of any statutory section vesting any other local or state official or local government unit (including, without limitation, Fruitland Township or its Supervisor or its township counsel) with similar authority.

Moreover, your attention is directed to Section 11 of the UBAA, MCL 141.131, which reads as follows (emphasis added):

141.431 Violations of act.

79 a

Sec. 11.

If any audit or investigation conducted under this act discloses statutory violations on the part of any officer, employee or board of any local unit, a copy of such report shall be filed with the attorney general who shall review the report and cause to be instituted such proceeding against such officer, employee or board as he deems necessary. The attorney general, within 60 days after receipt of the report, may institute criminal proceedings as he deems necessary against such officer or employee, or direct that the criminal proceedings be instituted by the prosecuting attorney of the county in which the offense was committed. The attorney general or the prosecuting attorney shall institute civil action in any court of competent jurisdiction for the recovery of any public moneys, disclosed by any examination to have been illegally expended or collected and not accounted for; also for the recovery of any public property disclosed to have been converted and misappropriated.

MCL 141.131 (emphasis added); see also MCL 141.440 (also AG and county prosecutor).

I see nothing in the statute authorizing anyone other than a local unit itself (in this case, the WLAA, which I represent, not you), the <u>state treasurer</u>, the deputies of the state treasurer in the Treasury Department, or an accountant hired by the state treasurer, to conduct any audit or investigation under the UBAA.

Are you aware of any statutory language or legal authority to the contrary? If so, could you please enlighten me as to what law you rely upon?

In <u>Wayne County Prosecuting Attorney</u> v <u>City of Detroit</u>, 204 Mich App. 94, 96, 514 NW2d 774 (1994), a UBAA case, the Court of Appeals also recognized that a local prosecuting attorney (who serves a special function within the statutory scheme) may, in an appropriate case, bring a mandamus action against the <u>state treasurer</u>, to compel the state treasurer to perform any mandatory budget and accounting oversight functions specified in the UBAA. At the same time, the <u>Wayne County Prosecuting Attorney</u> decision makes clear that it would be inappropriate even for the prosecuting attorney to sue a local unit directly, seeking injunctive relief, rather than seeking mandamus against the state treasurer:

We find that, because the UBAA specifically defines how units of local government are to account to the state for the public funds

79 b

entrusted to them, the defendant cannot be compelled to account for public funds in the manner sought by the prosecutor in this action. The UBAA adequately protects the state's interest and there is no need for the court to exercise its equitable powers to ensure that the City of Detroit conduct a timely accounting.

If defendant has not been audited as required by the UBAA, it is because the state treasurer has failed to fulfill his statutory duty. The appropriate action for plaintiff to pursue to ensure that defendant is audited in accordance with the law is to seek a writ of mandamus to compel the treasurer to perform his clear legal duty.

<u>Id.</u> Conspicuously, the lawsuit you filed is not filed by the Muskegon County Prosecutor, and it does not seek mandamus against the state treasurer, or even name the state treasurer as a defendant. Moreover, the 14<sup>th</sup> Circuit Court in Muskegon County, would appear to be the wrong venue for a case against the state treasurer, were either you or Mr. Hilson to file such a thing.

Similarly, you may wish to consider Rayford v City of Detroit, 132 Mich App 248, 257, 347 NW2d 210 (1984) ("Any action under this [UBAA] statute must be initiated by the Attorney General (or the prosecuting attorney if assets are to be recovered)."), and Detroit Fire Fighters Ass'n v City of Detroit, 449 Mich. 629, 638, 537 N.W.2d 436 (1995) ("the plaintiffs have no standing to bring this action"). Ultimately, it only stands to reason that the Legislature would narrowly limit the universe of officials with authority to initiate remedial action based on allegations that the UBAA allegedly has been violated. This case serves to illustrate precisely why such a policy would make perfect sense. Broadly authorizing a multitude of disgruntled prospective plaintiffs with an axe to grind, to rush into court armed only with a selective and misinformed understanding of the facts, and a limited understanding of the law, would paralyze governmental units all over the state, and waste an enormous amount of taxpayer resources on needless and avoidable litigation.

To summarize, I am at a total loss to understand how you think that your client can go to court, seeking an injunction, based on allegations that one or more sections of the UBAA have been violated. There is a process set forth in the UBAA, to address statutory violations when the actually occur. Allow me also to suggest respectfully, that a more objective assessment of the facts, is likely to result in the reasonable conclusion that there is no violation, here, or even at the worst, none that is material, requiring any particular action by any of the officials vested with authority to act.

What your client is doing does not appear to be consistent in any way with what the statute expressly contemplates as the normal enforcement process.

You are again respectfully invited to explain why your understanding of the law differs so dramatically from both the statutory text and the published case-law interpreting the statute. I am more than willing to consider any additional argument or authority that you bring to my attention.

In the meantime, all rights and remedies are respectfully reserved and I sincerely invite you to reflect on whether the course of action selected by you and by your client, is a wise and prudent one, consistent with the best interests of the taxpayers, either in Fruitland Township, or any of the other units you have sued.

Thank you very much for your careful attention to these issues. When you respond, I would prefer to have your response in writing.

Very truly yours,

cc: W

WLAA Board WLAA Director

All counsel of record.

Rodger I. Sweeting (P-44625)
VANDER PLOEG, WELLS & SWEETING LLP
Attorneys for City of Whitehall
and Stephen Sikkenga
110 W. Colby St.
Whitehall, MI 49461
(231) 894-5631

Clifford H. Bloom (P-35610 BLOOM SLUGGETT MORGAN, PC Attorneys for Michael Cockerill and White River Township 15 Ionia SW, Ste. 640 Grand Rapids, MI 49503 (616) 965-9342

Craig R. Noland (P30717) McGraw Morris PC Attorneys for Defendants Blue Lake Township and Donald E. Studaven 300 Ottawa Ave, NW, Suite 820 Grand Rapids, MI 49503 (616) 288-3702

### DEFENDANTS WHITE LAKE AMBULANCE AUTHORITY AND JEAN DRESEN'S MOTION TO QUASH AND FOR PROTECTIVE ORDER

NOW COME Defendants White Lake Ambulance Authority ("WLAA"), Jean Dresen, (collectively, with WLAA, the "WLAA Defendants"), and move for a protective order, under MCR 2.302(C), as well as moving to quash a subpoena issued by legal counsel for Fruitland Township against Douglas M. Hughes, who serves as legal counsel for the WLAA. See MCR 2.305(a)(4). This motion for protective order and to quash, reasonably requests not only that Fruitland Township be prohibited from deposing Mr. Hughes, but also that the privileged and confidential work product papers, records and files of the WILLIAMS | HUGHES law firm, pertaining to the WLAA, remain off-limits to discovery in this matter. In support of this motion, the WLAA Defendants respectfully state:

- 1. Fruitland Township is and remains in an adversarial posture with the WLAA and the WLAA Board. This is by Fruitland's own choosing.
- 2. Attached as Exhibit 1 is an issue of "Fruitland Township E-News" dated May 17, 2013 -- quite some time prior to the actual filing of any litigation by Fruitland -- that not only



contains allegations, some of which omit material information necessary to make assertions not misleading; some of which are demonstrably false; and others that are made in such a way as to cast the real facts in a false and deceptive negative light, but that also constitutes an admission by Fruitland that an adversarial situation already had come into existence between Fruitland and the WLAA, including the WLAA Board, some time prior to the filing of any lawsuit.

- 3. If there is any "bright line" distinguishing when an adversarial situation arose between Fruitland and the WLAA, it would be when Fruitland Township Trustee and former WLAA Board member Mary Ann Bard, in disregard of basic conflict-of-interest principles, and apparently without considering Michigan's Incompatible Public Offices statute, first approached the WLAA Director, seeking to have one of Ms. Bard's personal friends (who on information and belief, at that time already was on the Fruitland Township payroll)<sup>1</sup> hired to perform financial services work for the WLAA front office, and to be paid by the WLAA for that work.
- 4. For understandable reasons, <u>see</u> note 1, *supra*, the WLAA hired a person with all the necessary qualifications, and not Mary Ann Bard's personal friend. Since that time, Fruitland has chosen to be consistently hostile and adversarial toward the WLAA and the WLAA Board. Acrimony promptly erupted as soon as Karolyn Rillema was not hired by the WLAA, and it has been entirely reasonable for the WLAA to remain in an "in anticipation of litigation" posture, <u>see Hickman v Taylor</u>, 329 U.S. 495 (1947), since that time.<sup>2</sup>

<sup>&</sup>lt;sup>2</sup> We think it is a mis-statement of law, for learned counsel to suggest that Delaware has established a "bright line" rule that adversity of interest <u>only</u> arises, when the first pleading in a derivative or other shareholder lawsuit is file-stamped by the clerk of the Court of Chancery, and summons are issued for service. That is not the law in



<sup>&</sup>lt;sup>1</sup> See, e.g., Act 566 of 1978, MCL 15.181 - 15.185. Under MCL 15.183(4)(a), had the prospective applicant been seeking work with the WLAA, for instance, as a medical first responder, emergency medical technician, emergency medical technician specialist, or paramedic, an incompatability might not have existed. <u>Id.</u> But this is not what Ms. Bard or Ms. Rillema were seeking.

- 5. There is no information and there are no facts, in any way material to any of the allegations in the Complaint, known to Doug Hughes, that cannot be obtained with equal or greater ease from some other source that does not present a privilege and/or work product issue.
- 6. The WLAA Board, with only one abstention, has passed a resolution declining to waive the attorney-client privilege.
- 7. Communications by the WLAA Board with the organization's attorney, as well as communications of the WLAA staff (including the Director) with the organization's attorney, are subject to privilege. The attorney's work product prepared <u>in anticipation of litigation</u> is subject to the work-product doctrine.
- 8. At least the entire time since <u>Hickman</u> v <u>Taylor</u>, 329 U.S. 495 (1947), and presumably for quite some time before that, the "bright line" -- if any -- relating to work product and privilege claims -- never has been the actual filing of a lawsuit, but rather, when litigation can reasonably be anticipated, as soon as it appears prudent to prepare for it, whether or not the litigation materializes.
- 9. At all times on and after the inappropriate inquiries both by Ms. Bard and by her friend, it has been entirely reasonable for the WLAA to prepare for anticipated litigation, and to treat all communications in which a Fruitland representative is not included, as both privileged and confidential.
- 10. Fruitland Township lacks authority to purport to exercise any unilateral power, without the approval of the entire WLAA Board (and, indeed, despite the Board's express

Delaware, and ought not to be the law in Michigan. See In re Freeport-McMoran Sulphur, Inc, No. Civ.A. 16729, 2005 WL 225040, at \*2 & n.7 (Del. Ch. Jan. 26 2005) ("Although there is little Delaware case law on the subject, and no bright-line rule that identifies the point in time when mutuality of interest diverges in each case, that divergence must necessarily occur at the point in time when the parties can reasonably anticipate litigation over a particular action.") (emphasis added); accord In re Fuqua Indus, Inc Shareholder Litig, No. Civ. A. 11974, 2002 WL 991666, at \*3 (Del. Ch. May 2, 2002).



disapproval) to waive or circumvent the attorney-client privilege, or the work-product doctrine.

- 11. Issues related to the attorney-client privilege, already have been presented to this honorable Court, in this case, which heard argument on or about September 4, 2013. At the early-September hearing, the court specifically informed the parties that it was taking the matter under advisement.
- 12. Rather than patiently awaiting reasoned judicial guidance, within a matter of days after the prior hearing was concluded, legal counsel for Fruitland Township caused a deposition notice and Subpoena to be served on Douglas Hughes, the attorney for the WLAA, purportedly compelling him to give testimony as a witness. At that time, counsel for Fruitland Township and the Township Supervisor both knew already that the WLAA Board had formally declined to waive the privilege in any respect.
- 13. It reasonably appears, as attorney Rose persuasively has demonstrated in his brief in opposition to Fruitland Township's motion to compel (which we adopt as our own and incorporate by reference), that the real facts in this case are readily ascertained, and not much dispute about any facts is likely. Little discovery, if any, is really needed.
- 14. Moreover, as the WLAA and Blue Lake Defendants already have pointed out, large portions of this case are moot and require no further litigation; Fruitland Township lacks standing to pursue the rest. Moreover, dismissal is required on a variety of other grounds -- including unclean hands, *laches* and acquiescence.
- 15. It only makes sense for this honorable Court to narrow the issues to the maximum degree possible (we expect, at this time, that the result will be dismissal of the entire suit on summary disposition) before wading into the difficult and contentious issue of whether Mr. Hughes ought to be required to testify about anything, or ought to hand over any privileged client



document or communication.

16. In reality, all this hostility directed toward Mr. Hughes by Fruitland Township has

no bearing on the merits of the allegations in the Complaint, and really has been initiated solely

for purposes of harassment and the vexatious multiplication of legal expenses. The apparent

motivation, so far as we can determine (we also reasonably infer an additional ulterior motive,

but that will be addressed in a future submission), is really to punish and retaliate against the

WLAA, for declining to do Ms. Bard's bidding several months ago -- even though serious

concerns under the Incompatible Public Offices statute and other law, might well have been

raised, had the WLAA Director done as proposed by Ms. Bard.

17. Movant has made a reasonable and good faith effort to seek consent to the relief

requested herein, and Fruitland Township has declined to resolve this matter to the satisfaction of

the WLAA Defendants.

WHEREFORE, the WLAA Defendants respectfully request that a protective order be

issued, that the subpoena be quashed, and that Plaintiff be required to pay the reasonable

expenses, including actual attorney fees, incurred by the WLAA Defendants, as a result of the

Plaintiff's improvident actions.

WILLIAMS | HUGHES, PLLC

Dated: September 25, 2013

Douglas M. Hughes (P30958)

Eric C. Grimm (P58990)

Attorneys for Defendants White Lake

Ambulance Authority and Jean Dresen

809

6

#### **BRIEF IN SUPPORT**

This honorable Court has authority to manage the timing and sequence of discovery, as well as the timing of all other aspects of litigation. MCR 2.302(D); MCR 2.401. Standing, justiciability, and related issues are jurisdictional, and may be raised by the court on its own motion at any time. See <u>Lansing Schools Educ Ass'n v Lansing Bd. of Educ</u>, 487 Mich. 349, 792 N.W.2d 686 (2010) (recently clarifying role of standing doctrine in Michigan).

Submitted shortly before this motion was filed is a separate motion for summary disposition relating to Fruitland's arguments at the heart of its case -- based on either the incorporation by reference of the Uniform Budget and Accounting Act ("UBAA") in the Articles of Incorporation of the WLAA, or the UBAA itself. A hearing already is scheduled for the motion addressing the heart of the Plaintiff's allegations. The recently-submitted Affidavit of Jean Dresen also makes clear what the basis is for dismissing the entire lawsuit. We have two additional summary disposition motions in preparation -- one on the justiciability issue of mootness, and the other on Fruitland's 40-year history of delay, acquiescence, waiver and *laches*. Needless to say, there is no viable case at all, and in a very short period of time, we expect the whole thing will be dismissed.

We respectfully suggest that the Court address the issues of justiciability, mootness, standing, acquiescence, waiver, and *laches*, prior to any issues related to discovery -- especially discovery requests seeking privileged attorney-client communications.

If the case is dismissed on justiciability or equitable grounds, then any controversies related to discovery privilege and work product need not be addressed.

MCR 2.305(A)(4), concerning motions to quash, states as follows:



- (4) A subpoena issued under this rule is subject to the provisions of MCR 2.302(C), and the court in which the action is pending, on timely motion made before the time specified in the subpoena for compliance, may
  - (a) quash or modify the subpoena if it is unreasonable or oppressive;
  - (b) enter an order permitted by MCR 2.302(C); or
  - (c) condition denial of the motion on prepayment by the person on whose behalf the subpoena is issued of the reasonable cost of producing books, papers, documents, or other tangible things.

Here, the subpoena ought to be quashed because it is unreasonable and oppressive. It is a highly unusual step to seek to depose lead counsel for a litigation opponent, and thereby, to hope to turn the lawyer into a witness against his or her own client. The kind of extraordinary circumstances that would warrant escalation to such a drastic extreme -- and we can think of only a handful of cases, such as perhaps the Burlington Northern ETSI litigation, see In re Burlington Northern, Inc, 822 F2d 518 (5<sup>th</sup> Cir. 1987), some of the Koch Industries qui tam litigation, e.g., United States ex rel. Koch v. Koch Indus, 197 F.R.D. 488 (N.D. Ok. 1999), or perhaps In re Tobacco Products Liability Litigation, where such steps might arguably be warranted -- certainly are not present, here.

Let's be frank. The attorney for Fruitland Township has made some startling, and rather too personal, accusations on multiple occasions since the beginning of this litigation. For instance, at the deposition of Sam St Amour, immediately after caucusing with the attorney, Mr. St Amour came back on record to hurl a personal accusation at Douglas Hughes of fabricating evidence -- of forwarding a "cut and paste" job to the attorney conducting the deposition. The exhibits to the Affidavit of Jean Dresen show in some detail that this false accusation by Fruitland, made in consultation with legal counsel, could not be further from the truth.



#### STATE OF MICHIGAN

#### IN THE CIRCUIT COURT FOR THE COUNTY OF MUSKEGON

WHITE LAKE AMBULANCE AUTHORITY,

Plaintiff,

File No. 16-004733 -CB

VS.

THIS CASE ASSIGNED TO
Hon. JUDGE NEIL G. MULLALLY

FRUITLAND TOWNSHIP and CITY OF WHITEHALL,

Defendants.

Douglas M. Hughes (P-30958) Susan M. Franklin (P-66047) Williams Hughes, PLLC Attorney for Plaintiff 120 W. Apple Avenue P.O. Box 599 Muskegon, MI 49443-0599 (231) 726-4857 MANCY A. WAILERS
MUSKEGON COUNTY CLERI
FILED

7011 SEP 27 A 4: 11

#### **COMPLAINT**

NOW COMES the Plaintiff, the White Lake Ambulance Authority, by and through its attorney, Douglas M. Hughes of Williams Hughes PLLC., and by way of Complaint against the Defendants, does allege and say as follows:

- 1. That the Plaintiff, the White Lake Ambulance Authority (the "Authority") is a Michigan emergency services corporation, located in the County of Muskegon and subject to the laws of the State of Michigan.
- 2. That the Defendant Fruitland Township is a Michigan municipal corporation, located in the County of Muskegon and subject to the laws of the State of Michigan.
  - 3. That the Defendant City of Whitehall is a Michigan municipal corporation,

Case 1:17-cv-00724-RJJ-PJG ECF No. 1-1 filed 08/11/17 PageID.210 Page 198 of 200

## WILLIAMS HUGHES PLLC

Theodore N. Williams, Jr. – 2015 Douglas M. Hughes Susan M. Franklin Enrika L.F. McGahan Zaneta I. Adams Sarah R. Miller

April 29, 2016

of counsel:
FRED C. CULVER JR
MICHAEL I. KLEAVELAND
MARK J. ANDERSON\*
L. JAMES LEMMEN, MD\*
DAVID B. MERWIN
\*Also Admitted in CO

Mr. Kevin Even Smith Haughey Rice & Roegge 900 3rd St., Suite 204 Muskegon, MI 49440-1152

Re: Fruitland Township's Withdrawal from the White Lake Ambulance Authority

Dear Mr. Even:

Thank you for your response letter dated February 29, 2016.

As you noted, the Authority does rely on MCL 124.611(4), which clearly requires Fruitland Township, as a withdrawing member of the Authority, to remain liable for its proportion of the debts and liabilities of the Authority at the time it withdrew. Your reference that "no net liability position existed on June 30, 2015" and that "a positive net position of \$190,941.00" appears to reflect the positive net position of the Authority identified in the June 30, 2015 financial statements. Net position, by definition, is the difference between assets and deferred outflows of resources and liabilities and deferred inflows of resource (Governmental Accounting Standards Board Statement Number 63). The Authority's statement of net position at June 30, 2015 does not report any deferred outflows or deferred inflows of resources, so net position as reported at June 30, 2015 is the difference between assets of \$522,432 and liabilities of 331,491 (positive net position of \$190,941).

Because you are utilizing the concept of net position, rather than the requirements of MCL 124.611 and the terms of the Authority agreement, in the assessment of your liability, you should understand that assets and an equal amount of net position include the Fruitland Township delinquent deficit assessment balance (\$50,840 asset reported as due from other governments in the Authority's June 30, 2014 financial statements). The Authority again requests payment of the delinquent deficit assessment balance of \$50,840.00 as documented in my letter dated February 19, 2016 and previous correspondence.

90a

Article X of the Authority's Articles of Incorporation clearly provide that the equity of a withdrawing member in the capital assets of the Authority shall be forfeited to the Authority. At June 30, 2015, the capital asset book value (\$144,405) net of related debt (\$51,582) was \$92,826. This balance of Authority equity in capital assets is reported on page 7 of the Authority financing

Mr. Kevin Even April 29, 2016 Page 2

statements and is clearly a component of net position ("no net liability position of \$190,941") at June 30, 2015. Fruitland Township, however, forfeited any equity in those assets, and no set-off for that equity may be applied to the debts and liabilities it is liable for, by both statute and agreement.

As to the ambulance purchase agreement, the balance due was calculated in relation to the ambulance purchase due subsequent to August 1, 2015. Consideration should also be made of any payment made in July of 2015 which is included in the balance of \$51,582 referenced in the letter requesting payment.

You had also raised a question with regard to the defined contribution pension plan sum due. First, the sum listed in my previous letter was erroneous. The correct amount is \$173,204.45 (the previously reported amount had included interest to October 31, 2015, whereas the corrected amount includes interest only until the date of Fruitland Township's withdrawal from the Authority). The difference between this corrected amount and the one used by the auditor is explained as that the number used by the auditor was estimated based on the best known facts at that time, and only included amounts due to employees that were less than six (6) years owing. The corrected amount is the amount actually due and owing to the employees, both current and former, as part of their wages and benefits.

With the amendment of the amount owed to the employees' defined contribution pension plan, the debts incurred by the Authority prior to Fruitland Township's withdrawal are:

|   | <b>7</b>  |              |
|---|---|--------------|
| 0 | PNC Line of Credit  | \$68,424.00  |
| 0 | Ambulance lease/purchase agreement                            | \$51,582.00  |
| 0 | Amount owed to employees' 457b retirement accounts            | \$173,204.45 |
| 0 | Amount overpaid by the Department of Health and Human Service | es,          |
|   | including penalty and interest                                | \$113,635.08 |
| 0 | Deficit as of July 31, 2015                                   | \$61,409.96  |
|   | Total:  | £469 255 40  |

Fruitland Township's portion of this debt is 34%, or \$159,206.87. Fruitland Township's total liability also includes the amount of \$50,840.00, which consists of the previously billed deficit amounts billed to Fruitland Township that went unpaid. Therefore, the full amount owed to the Authority by Fruitland Township is \$210,046.87, excluding interest.

With regard to the overpayment issue brought up by the Department of Health and Human Services, the resulting claim and settlement reached with the Office of the Inspector General ("OIG"), and your request for more information, I have enclosed the following additional information:

1. Letter from Nicole Caucci, OIG, dated September 22, 2015. I would note that I provided you with a copy of the initial letter received by the Ambulance Authority from the Office of the Inspector General via email on October 2, 2015, to put Fruitland Township on notice of this debt;



Mr. Kevin Even April 29, 2016 Page 3

- 2. Excel spreadsheet prepared by the OIG regarding potentially false claims (the patients' last names have been redacted for their privacy);
- 3. Excel spreadsheet prepared by the Authority showing the amount of the overpayment (patients' last names have been redacted for their privacy).

You will note that all of the service rendered by the Ambulance Authority and the overpayments received for that service occurred prior to Fruitland Township's withdrawal from the Authority. Through our investigation, we discovered that the Authority was billing Medicaid for trips it made transferring dialysis patients to the hospital and back as a higher priority than it should have (the services were designated as AO427 when they should have been designated as AO428). As the debt was incurred prior to Fruitland Township leaving the Authority, the Authority expects Fruitland Township to pay its portion of this debt.

Please contact my office to make payment arrangements for Fruitland Township. Should you fail to do so prior to the Authority's next meeting, on May 25, 2016, the Authority will institute legal action.

Sincerely,

Susan M. Franklin

Direct Dial: (231) 727-2105

Swan M. Hanklin

E-Mail: sfranklin@williamshugheslaw.com

Encl.

cc: Mr. Jeff King, via email

Mr. Jonathan Degen, via email